

No. C 151475		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC. ROGER COWAN 2806 S. GARFIELD ST. MISSOULA MT 59801 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEFFREY K WEINMAN	CGLIC 900 COTTAGE GROVE RD	HARTFORD	CT	USA	06152	
DIRECTOR	JEFFREY S TERRILL	11001 N BLACK CANYON HWY	PHOENIX	AZ	USA	85029	
DIRECTOR	MATTHEW G MANDERS	CGLIC 900 COTTAGE GROVE RD WILDE	HARTFORD	CT	USA	06152	
SECRETARY	SHERMONA MAPP	CIGNA CORPORATION 1601 CHESTNUT ST (TL16F)	PHILADELPHIA	PA	USA	19192	
PRESIDENT	RONALD K DEWSNUP	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
DIRECTOR	DIRK C VISSER	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
TREASURER	RICHARD K DANIELS	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
DIRECTOR	MARTIN ROSENBAUM	8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111	
5. Organized Under the Laws of: MT C 151475		6. Annual Report must be signed.* Signature: Ronald K. Dewsnup Name (type or print): Ronald K. Dewsnup Date: 09/10/2009 Title: President And General Manager					
Processed 09/10/2009		* Electronically provided signatures are accepted as original signatures.					