




No. W 103524	Due no later than May 31, 2012 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MANNING & NAPIER BENEFITS LLC 500 CORPORATE PKWY STE 120 AMHERST NY 14226	3. <u>New</u> Registered Agent Signature.																					
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Manager or Member</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7"> Manager <input checked="" type="radio"/> Member <input type="radio"/> (circle one) </td> </tr> <tr> <td colspan="7" style="padding: 10px;"> Manning & Napier Information Services, LLC (sole member-owner) 500 Corporate Parkway, Suite 120 Amherst, NY USA 14226 </td> </tr> </tbody> </table>			Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	Manager <input checked="" type="radio"/> Member <input type="radio"/> (circle one)							Manning & Napier Information Services, LLC (sole member-owner) 500 Corporate Parkway, Suite 120 Amherst, NY USA 14226						
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5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;"> NEW YORK W 103524 </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Signature:  </td> <td style="width: 30%;"> Date: <u>3/12/12</u> </td> </tr> <tr> <td colspan="2"> Name (type or print): <u>John Emmons, Esq., Attorney-in-fact</u> </td> </tr> </table>	Signature: 	Date: <u>3/12/12</u>	Name (type or print): <u>John Emmons, Esq., Attorney-in-fact</u>																		
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Issued 03/08/2012 by SLD		for Manning & Napier Benefits, LLC 126439																					

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM