

No. C 79405		Due no later than Sep 30, 2005		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 1. Mailing Address: Correct in this box if needed. BENEFITSCORP, INC. BEVERLY BYRNE LAW DEPARTMENT 8515 E. ORCHARD RD GREENWOOD VILLAGE CO 80111 0000		C T CORPORATION 300 NORTH 6TH ST. BOISE ID 83702 0000		
				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
PRESIDENT	CHARLES NELSON	8515 E. ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
SECRETARY	BEVERLY A BYRNE	8525 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	CHRISTOPHER CUMMING	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	CHARLES P NELSON	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	GREGORY E SELLER	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80015
DIRECTOR	ROBERT K SHAW	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	DOUGLAS WOODEN	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DELAWARE C 79405		Signature: Beverly Byrne		Date: 09/22/2005		
		Name (type or print): Beverly Byrne		Title: Beverly A Byrne, Secretary		
Processed 09/22/2005		* Electronically provided signatures are accepted as original signatures.				