

No. C 46874	Due no later than February 28, 2007		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701		
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 applicable SYSTEMATIZED BENEFITS ADMINISTRATOR ING LEGAL RTE 1261 20 WASHINGTON SOUTH MINNEAPOLIS, MN 55401		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald Barhorst	4225 Executive Square,	La Jolla	CA	92037
Secretary	Joy Benner	20 Washington Ave South	Minneapolis	MN	55401
Treasurer	David Pendergrass	5780 Powers Ferry Rd NW	Atlanta	GA	30327
Director	Ronald Barhorst	4225 Executive Square	La Jolla	CA	92037
Director	David Linney	2900 N. Loop W.	Houston	TX	77092
Director	Susan Stamm	151 Farmington Avenue	Hartford	CT	06156
5. Organized Under the Laws of: CONNECTICUT C 46874		6. Signature <u><i>Edina P.J. Steffer</i></u> Date <u>2/16/07</u> Name (Typed or Printed) <u>Edina P.J. Steffer</u> Title <u>Asst. Secretary</u>			

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