

No. **C 96626**

Due no later than **Oct 31, 2001**

Annual Report Form

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
 VOLUNTARY BENEFITS INTERNATIONAL, I
 2801 HIGHWAY 280 SOUTH
 BIRMINGHAM, AL 35222

2. Registered Agent and Office **NO PO BOX**
 CT CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Chris T. Calos	2801 Highway 280 South	Birmingham,	AL	35223
VP & Sec'y	Eugene A. Beatty	2801 Highway 280 South	Birmingham,	AL	35223
Treasurer	Jerry W. DeFoor	2801 Highway 280 South	Birmingham,	AL	35223
Director	Chris T. Calos	2801 Highway 280 South	Birmingham,	AL	35223
Director	Eugene A. Beatty	2801 Highway 280 South	Birmingham,	AL	35223
Director	Jerry W. DeFoor	2801 Highway 280 S.	Birmingham,	AL	35223

5. Organized Under the Laws of:
 ALABAMA
 C 96626

6. Signature  Date 8/23/01
 Name (Typed or Printed) Chris T. Calos Title President

Issued 08/01/2001

Do Not Tape or Staple