

No. C 86481		Due no later than Apr 30, 2008		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. DESIGN BENEFIT PLANS, INC. KARL W. KINDIG 11825 N PENNSYLVANIA ST CARMEL IN 46032		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	EDWARD J. BONACH	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
DIRECTOR	THOMAS D. BARTA	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
TREASURER	TODD M. HACKER	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
PRESIDENT	EDWARD J. BONACH	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
SECRETARY	KARL W KINDIG	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
5. Organized Under the Laws of: IL C 86481		6. Annual Report must be signed.* Signature: Karl W. Kindig Name (type or print): Karl W. Kindig Date: 02/22/2008 Title: Secretary				
Processed 02/22/2008		* Electronically provided signatures are accepted as original signatures.				