

No. C 85790		Due no later than Feb 28, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. BENEFITS UNLIMITED INC. P L JOHNSON 1351 N CABRILLO AVE KUNA ID 83634 USA		P L JOHNSON 1351 N CABRILLO AVE KUNA ID 83634			
				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	P L JOHNSON	1351 N CABRILLO AVE	KUNA	ID	USA	83634	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 85790		Signature: PL Johnson				Date: 12/11/2008	
		Name (type or print): PL Johnson				Title: President	
Processed 12/11/2008		* Electronically provided signatures are accepted as original signatures.					