

No. C 86481	Due no later than April 30, 2006		2. Registered Agent and Office 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		CORPORATION SERVICE COMPANY																								
	1. Mailing Address - Correct in this box, if applicable DESIGN BENEFIT PLANS, INC. 11825 N PENNSYLVANIA ST CARMEL, IN 46032		1401 SHORELINE DRIVE STE 2 BOISE, ID 83702																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																								
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Eugene M. Bullis</td> <td>11825 N. Pennsylvania St.,</td> <td>Carmel,</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>Treasurer</td> <td>Daniel J. Murphy</td> <td>11825 N. Pennsylvania St.,</td> <td>Carmel,</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>Secretary</td> <td>Karl W. Kindig</td> <td>11825 N. Pennsylvania St.,</td> <td>Carmel,</td> <td>IN</td> <td>46032</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Director	Eugene M. Bullis	11825 N. Pennsylvania St.,	Carmel,	IN	46032	Treasurer	Daniel J. Murphy	11825 N. Pennsylvania St.,	Carmel,	IN	46032	Secretary	Karl W. Kindig	11825 N. Pennsylvania St.,	Carmel,	IN	46032
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5. Organized Under the Laws of: ILLINOIS C 86481	6. Signature <u>Karl W Kindig</u> Date _____ Name (Typed or Printed) <u>Karl W Kindig</u> Title <u>Secretary</u>																										

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