

No. <b>C 151475</b>		<b>Due no later than Oct 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC. ROGER COWAN 2806 S. GARFIELD ST. MISSOULA MT 59801 USA					
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	WILLIAM H ROTH	900 COTTAGE GROVE RD.	HARTFORD	CT	USA	06152	
SECRETARY	DEB YOUNG	1601 CHESTNUT	PHILADELPHIA	PA	USA	19192	
PRESIDENT	RONALD K DEWSNUP	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
DIRECTOR	DIRK C VISSER	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
TREASURER	RICHARD K DANIELS	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
DIRECTOR	NEIL J WALDRON	8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	MARTIN ROSENBAUM	8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111	
5. Organized Under the Laws of:  <b>MT C 151475</b>		6. Annual Report must be signed.* Signature: Ronald K. Dewsnap Name (type or print): Ronald K. Dewsnap		Date: 09/15/2008 Title: President			
Processed 09/15/2008		* Electronically provided signatures are accepted as original signatures.					