

No. <b>C 199762</b>		<b>Due no later than Sep 30, 2018</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>		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
		<b>1. Mailing Address: Correct in this box if needed.</b> LIAZON BENEFITS, INC. 199 SCOTT STREET SUITE 800 BUFFALO NY 14204 USA		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	GENE HARRY WICKES	199 SCOTT STREET SUITE 800		BUFFALO	NY	USA	14204
SECRETARY	NEIL FALIS	199 SCOTT STREET SUITE 800		BUFFALO	NY	USA	14204
PRESIDENT	GENE HARRY WICKES	199 SCOTT STREET SUITE 800		BUFFALO	NY	USA	14204
5. Organized Under the Laws of: <b>DE C 199762</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
		Date: 08/16/2018 Title: Power of Attorney					
Processed 08/16/2018		* Electronically provided signatures are accepted as original signatures.					