

No. <b>C 104975</b>		<b>Due no later than Jan 31, 2008</b>		<b>2. Registered Agent and Address (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>  <b>1. Mailing Address: Correct in this box if needed.</b>  ROGERS BENEFIT GROUP, INC. JOHN E ROGERS 4567 IDS CENTER 80 S EIGHTH ST MINNEAPOLIS MN 55402 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
PRESIDENT	JOHN E ROGERS	755 TONKAWA ROAD	LONG LAKE	MN	USA	55356	
SECRETARY	JAMES P ROGERS	4567 IDS CENTER 80 S EIGHTH ST	MINNEAPOLIS	MN	USA	55402	
5. Organized Under the Laws of:  <b>MN C 104975</b>		6. Annual Report must be signed.* Signature: John E. Rogers Name (type or print): John E. Rogers Date: 01/03/2008 Title: President					
Processed 01/03/2008		* Electronically provided signatures are accepted as original signatures.					