

No. <b>C 86481</b>		<b>Due no later than Apr 30, 2007</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>  <b>1. Mailing Address: Correct in this box if needed.</b>  DESIGN BENEFIT PLANS, INC. KARL W. KINDIG 11825 N PENNSYLVANIA ST CARMEL IN 46032		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	EUGENE M BULLIS	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
SECRETARY	KARL W KINDIG	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
DIRECTOR	DANIEL J MURPHY	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
DIRECTOR	EUGENE M. BULLIS	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
5. Organized Under the Laws of:  <b>ILLINOIS C 86481</b>		6. Annual Report must be signed.* Signature: Karl W. Kindig Name (type or print): Karl W. Kindig Date: 02/20/2007 Title: Secretary				
Processed 02/20/2007		* Electronically provided signatures are accepted as original signatures.				