

No. C 95991		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. SIMMONS BENEFIT GROUP, INC. BLAIR SIMMONS 3129 N FOOTHILL RD IDAHO FALLS ID 83401 USA		BLAIR SIMMONS 3129 N FOOTHILL RD IDAHO FALLS ID 83401			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
SECRETARY	PENNY SIMOOONS	3129 N FOOTHILL RD	IDAHO FALLS	ID	USA	83401	
PRESIDENT	BLAIR T SIMMONS	3129 N FOOTHILL RD	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 95991		6. Annual Report must be signed.* Signature: Blair T Simmons Name (type or print): Blair T Simmons					
		Date: 06/22/2009 Title: President					
Processed 06/22/2009		* Electronically provided signatures are accepted as original signatures.					