

No. <b>W 128241</b>		<b>Due no later than Aug 31, 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>1. Mailing Address: Correct in this box if needed.</b> GALLAGHER VOLUNTARY BENEFITS, LLC 2850 GOLF ROAD ROLLING MEADOWS IL 60008		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	GALLAGHER BENEFIT SERVICES, INC.	2850 GOLF ROAD	ROLLING MEADOWS	IL	USA 60008
5. Organized Under the Laws of:  <b>DE W 128241</b>		6. Annual Report must be signed.* Signature: GALLAGHER BENEFIT SERVICES, INC. Name (type or print): GALLAGHER BENEFIT SERVICES, INC. <div style="text-align: right;">           Date: 07/30/2018            Title: MEMBER         </div>			
Processed 07/30/2018		* Electronically provided signatures are accepted as original signatures.			