

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 105185	Idaho Corporation Annual Report Form	2. Registered Agent and Office. NOT A P.O. BOX C T CORPORATION SYSTEM
Return To	Due No Later Than November 30, 1995	300 N 4TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Mailing Address - Please Check With Care SELECT BENEFITS, INC. JOHN B BRIDGE, ESQ P O BOX 6033	BOISE ID 83701
	INDIANAPOLIS IN 46225	3. Incorporated Under The Laws of IN NO: 105185

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Dave Hooper	525 S. Meridian Street	Indianapolis	IN	46225
Secretary: Amy M. Scott	525 S. Meridian Street	Indianapolis	IN	46225
Directors: John B. Bridge	525 S. Meridian Street	Indianapolis	IN	46225
Lanny R. Green	525 S. Meridian Street	Indianapolis	IN	46225
David C. Hooper	525 S. Meridian Street	Indianapolis	IN	46225
David B. Neitzel	525 S. Meridian Street	Indianapolis	IN	46225
Eric Olson	525 S. Meridian Street	Indianapolis	IN	46225

## 5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Amy Scott

Date July 12, 1995

Name (Typed or Printed)

Amy M. Scott

Title Secretary