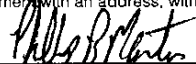


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90164 016 ***150.00

DOCUMENT # F00000003464					
1. Entity Name WAUSAU BENEFITS, INC.					
Principal Place of Business 115 WEST WAUSAU AVENUE WAUSAU, WI 54401			Mailing Address 115 WEST WAUSAU AVENUE WAUSAU, WI 54401		
2. Principal Place of Business			3. Mailing Address P.O. Box 8076		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State Wausau, WI		
Zip		Country		Zip 54402-8076	
				Country U.S.A.	
4. FEI Number 39-1995276				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, ALFRED P 115 WEST WAUSAU AVE. WAUSAU, WI 54401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Moore, Alfred P. 5500 Wayzata Blvd., Suite 500 Golden Valley, MN 55416	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC ANLIKER, JAY M 11 SCOTT STREET, SUITE 100 WAUSAU, WI 54403	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO Anliker, Jay M. 11 Scott Street, Suite 100 Wausau, WI 54403	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERMEL, OREN 11 SCOTT STREET, STE 100 WAUSAU, WI 54403	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO CZECH, BRUCE 11 SCOTT STREET, SUITE 100 WAUSAU, WI 54403	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SJOBECK, JEFFREY J 6160 SUMMIT DRIVE, SUITE 500 BROOKLYN CENTER, MN 55430	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Sjoberck, Jeffrey J. 5500 Wayzata Blvd., Suite 500 Golden Valley, MN 55416	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TROYER, BRYAN 11 SCOTT STREET, SUITE 100 WAUSAU, WI 54403	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		, Phillip B. Martin		4/26/06 (763)549-3350	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

40068961
F00000003464

Wausau Benefits, Inc., FEI #39-1995276
2006 For Profit Corporation Annual Report
Continuation of Item #11

Additional Officers of Wausau Benefits, Inc.

TITLE	S/ General Counsel	☐ Change ☒ Addition
NAME	Buchberger, Paul M.	
STREET ADDRESS	11 Scott Street, Suite 100	
CITY-ST-ZIP	Wausau, WI 54403	
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	Martin, Phillip B.	
STREET ADDRESS	5500 Wayzata Blvd., Suite 500	
CITY-ST-ZIP	Golden Valley, MN 55416	