

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07714

Entity Name: BENEFITSCORP, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

8515 EAST ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 84-0993822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SELLER, GREGORY E
Address: 18101 VON KARMAN AVENUE, SUITE 1460
City-St-Zip: IRVINE, CA 92612 US

Title: D () Delete
Name: SHAW, ROBERT K
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: SCO () Delete
Name: BYRNE, BEVERLY A
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T () Delete
Name: DERBACK, GLEN R
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: WOODEN, DOUG L
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PDC () Delete
Name: NELSON, CHARLES P
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY BYRNE

SEC

01/18/2005

Electronic Signature of Signing Officer or Director

Date