

1.) CORPORATION NAME:

BenefitPoint, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1425232**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11724 NE 195TH STREET

CITY/ST/ZIP: BOTHELL, WA 98011-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BILL BUNKER
TITLE: PRESIDENT
ADDRESS: 11831 N CREEK PKWY N
CITY/ST/ZIP/CO: BOTHELL, WA 98011-

OFFICER

DIRECTOR

NAME: JOHN MORROW
TITLE: SECRETARY
ADDRESS: 11831 NORTH CREEK PKWY N
CITY/ST/ZIP/CO: BOTHELL, WA 98011-

OFFICER

DIRECTOR

NAME: JEFF GROH
TITLE: TREASURER
ADDRESS: 11831 N CREEK PKWY N
CITY/ST/ZIP/CO: BOTHELL, WA 98011-

OFFICER

DIRECTOR

NAME: SAMUEL ROBERTS
TITLE: ASST SECRETARY
ADDRESS: 11831 NORTH CREEK PKWY N
CITY/ST/ZIP/CO: BOTHELL, WA 98011-

OFFICER

DIRECTOR

NAME: EVAN MENZIES
TITLE: DIRECTOR
ADDRESS: 11831 N CREEK PKWY N
CITY/ST/ZIP/CO: BOTHELL, WA 98011-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOHN MORROW</u>	<u>JOHN MORROW, SECRETARY</u>	<u>7/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.