

1.) CORPORATION NAME:

National Benefit Resources, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1496282**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6300 OLSON MEMORIAL HIGHWAY

CITY/ST/ZIP: GOLDEN VALLEY, MN 55427-

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: PAUL BRIGGS HEBERT
TITLE: PRESIDENT/CEO
ADDRESS: 6300 OLSON MEMORIAL HIGHWAY
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55427-

OFFICER

DIRECTOR

NAME: ROBERT WORTH OBERRENDER
TITLE: TREASURER
ADDRESS: 6300 OLSON MEMORIAL HIGHWAY
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55427-

OFFICER

DIRECTOR

NAME: TIMOTHY FRANCIS RYAN
TITLE: SECRETARY
ADDRESS: 6300 OLSON MEMORIAL HIGHWAY
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55427-

OFFICER

DIRECTOR

NAME: PAUL MATTHEW EMERSON
TITLE: DIRECTOR
ADDRESS: 6300 OLSON MEMORIAL HIGHWAY
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55427-

OFFICER

DIRECTOR

NAME: DIANE DESMARIAS SOUZA
TITLE: DIRECTOR
ADDRESS: 6300 OLSON MEMORIAL HIGHWAY
CITY/ST/ZIP/CO: GOLDEN VALLEY, MN 55427-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHELLE MARIE HUNTLEY DILL	
TITLE:	ASST SECRETARY	
ADDRESS:	6300 OLSON MEMORIAL HIGHWAY	
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55427-	

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/ MICHELLE MARIE HUNTLEY DILL</u>	<u>MICHELLE MARIE HUNTLEY DILL, ASST SECRETARY</u>	<u>1/19/2011</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.