

1.) CORPORATION NAME: HEALTH AND BENEFIT SYSTEMS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MO	DUE DATE: 8/31/2012 SCC ID NO: F1640442 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
CLASS	AUTHORIZED				
COMMON	30,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9300 W. 110th Street
Suite 520

CITY/ST/ZIP: Overland Park, KS 66210

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Reed Garrett		
TITLE: PRESIDENT		
ADDRESS: 9300 W. 110th Street Suite 520		
CITY/ST/ZIP/CO: Overland Park, KS 66210		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Donald Morris		
TITLE: CEO/Treasurer		
ADDRESS: 9300 W. 110th Street Suite 520		
CITY/ST/ZIP/CO: Overland Park, KS 66210		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Scott Petersen		
TITLE: DIRECTOR		
ADDRESS: 9300 W. 110th Street Suite 520		
CITY/ST/ZIP/CO: Overland Park, KS 66210		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael Morris		
TITLE: DIRECTOR		
ADDRESS: 9300 W. 110th Street Suite 520		
CITY/ST/ZIP/CO: Overland Park, KS 66210		

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.

/s/ Reed Garrett	Reed Garrett, PRESIDENT	7/26/2012
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.