

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000792203

2. Name of Corporation IHC Specialty Benefits, Inc.

3. Street Address Principal Business Office:

No. and Street: 8009 34TH AVENUE S, SUITE 360

City or Town: BLOOMINGTON State: MN Zip: 55425 Country: USA

4. Business Phone No.

602-395-7060

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE PRODUCER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JEFF C. SMEDSRUD	8009 34TH AVENUE SOUTH, SUITE 360 BLOOMINGTO, MN 55425 USA	
SECRETARY	ADAM C. VANDERVOORT	485 MADISON AVE., 14TH FLOOR NEW YORK, NY 10022 USA	

8. Shares Authorized and Issued

Total Issued

Fee: \$50.00

Class of Stock	Series of Stock		Total Authorized Shares Number of Shares	and Outstanding Num of Shares
CWP		\$0.0001	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of January, 2013 at 3:57:43 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ADAM C. VANDERVOORT

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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