



September 27, 2005

Rhode Island Secretary of State
Attention: Corporations Division
217 State House
Providence, RI 02903

05 OCT - 4 AM 10:25
SECRETARY OF STATE
CORPORATIONS DIV
Via Certified Mail

RE: Wausau Benefits, Inc.
Notice of Changes

Dear Corporations Division:

Wausau Benefits, Inc. is qualified to do business as a foreign corporation in your state.

Effective immediately, please change the mailing address of Wausau Benefits, Inc. to the address noted below. As the primary contact with regard to Wausau Benefits, Inc.'s foreign qualification, any correspondence or questions regarding Wausau Benefits, Inc.'s qualification may be directed to my attention at the address noted below.

PO Box 8076
Wausau, WI 54402-8076

Contact Person: Sherri Hoppe
Contact Person's Telephone Number: (763) 549-3366
Contact Person's Facsimile Number: (763) 585-7178
E-mail address: shoppe@fiservhealth.com

Our principal/primary office address is:

115 West Wausau Avenue
Wausau, WI 54401

Please remove any reference to the following addresses from your records:

- 6160 Summit Dr., Ste. 500, Brooklyn Center, MN 55430
- 1800 West Bridge St., Wausau, WI 54401

IMPORTANT NOTE: This change does not change or affect in any way the registered agent or the principal office in our State of Incorporation, which is the State of Delaware.

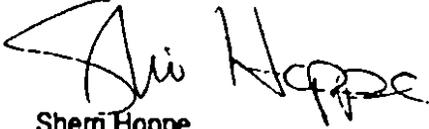
WAUSAU BENEFITSSM

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Also, please update your records with the enclosed current list of officers and directors of Wausau Benefits, Inc. which includes the current business address for each officer and director.

If you require anything additional to process these changes or if you have any questions, please contact me at (763) 549-3366 or at the address noted at the bottom of this letter.

Sincerely,



Sherr Hoppe
Licensing Administrator

Enclosure

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WAUSAU BENEFITS*

**OFFICERS AND DIRECTORS
OF
WAUSAU BENEFITS, INC.**

Name	Officer and/or Director Position	Business Address
Alfred P. Moore	Director	5500 Wayzata Blvd., Suite 500 The Colonnade Building Golden Valley, MN 55416
Jay M. Anliker	Director, President and Chief Executive Officer	11 Scott Street, Suite 100 Wausau, WI 54403
Paul M. Buchberger	General Counsel and Secretary	11 Scott Street, Suite 100 Wausau, WI 54403
Bryan L. Troyer	Vice President	11 Scott Street, Suite 100 Wausau, WI 54403
Oren J. Hermel	Vice President Corporate Operations	11 Scott Street, Suite 100 Wausau, WI 54403
Bruce P. Czech	Chief Financial Officer and Treasurer	11 Scott Street, Suite 100 Wausau, WI 54403
Jeffrey J. Sjobeck	Assistant Secretary	5500 Wayzata Blvd., Suite 500 The Colonnade Building Golden Valley, MN 55416
Phillip B. Martin	Assistant Secretary	5500 Wayzata Blvd., Suite 500 The Colonnade Building Golden Valley, MN 55416

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