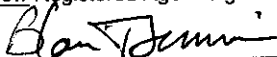
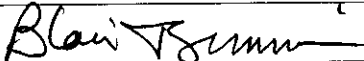
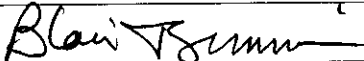
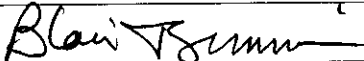


No. C 95991	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX BLAIR SIMMONS 3129 N FOOTHILL RD IDAHO FALLS, ID 83401																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIMMONS BENEFIT GROUP, INC. BLAIR SIMMONS 3129 N FOOTHILL RD IDAHO FALLS, ID 83401	3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRES.</td> <td style="vertical-align: top;">BLAIR T. SIMMONS</td> <td style="vertical-align: top;">3129 N. FOOTHILL RD</td> <td style="vertical-align: top;">IDAHO FALLS</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83401</td> </tr> <tr> <td style="vertical-align: top;">SEC</td> <td style="vertical-align: top;">PENNY P. SIMMONS</td> <td style="vertical-align: top;">3129 N. FOOTHILL RD</td> <td style="vertical-align: top;">IDAHO FALLS</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83401</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	BLAIR T. SIMMONS	3129 N. FOOTHILL RD	IDAHO FALLS	ID	83401	SEC	PENNY P. SIMMONS	3129 N. FOOTHILL RD	IDAHO FALLS	ID	83401
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5. Organized Under the Laws of: IDAHO C 95991	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>6-12-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Blair T. Simmons</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature 	Date <u>6-12-01</u>	Name (Typed or Printed) <u>Blair T. Simmons</u>	Title <u>Pres</u>														
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