

<b>No. C 121786</b>	<b>Due no later than Dec 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  PENSION ONE SOURCE, INC.  PO BOX 50577  IDAHO FALLS, ID 83405 0577		JOHN G SIMMONS 2541 E 98TH N  IDAHO FALLS, ID 83401  3. <u>New</u> Registered Agent Signature												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President/ Director</td> <td style="text-align: center;">John Simmons</td> <td style="text-align: center;">P.O. Box 50577</td> <td style="text-align: center;">Idaho Falls</td> <td style="text-align: center;">Idaho</td> <td style="text-align: center;">83405</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/ Director	John Simmons	P.O. Box 50577	Idaho Falls	Idaho	83405
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President/ Director	John Simmons	P.O. Box 50577	Idaho Falls	Idaho	83405										
<b>5. Organized Under the Laws of:</b>  IDAHO C 121786	<b>6.</b> Signature <u>John G. Simmons</u> Date <u>10/9/01</u> Name <small>(Typed or Printed)</small> <u>John G. Simmons</u> Title <u>president</u>														