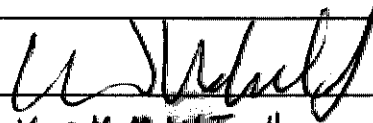


No. C 86876	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX KENNETH M. MINELLY 11101V AIRPORT RD HAYDEN ID 83835
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AGENCY SOFTWARE, INC. KENNETH M. MCINELLY 11101 AIRPORT RD HAYDEN ID 83835		3. Organized Under the Laws of: ID C 86876
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
President	Kenneth M. McInelly	11101 Airport Rd.	Hayden ID 83835
Vice President Secretary Treasurer	Hannah M. McInelly	11101 Airport Rd.	Hayden ID 83835
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) Kenneth M. McInelly	
		Date 9/11/99 Title President	

ISSUED: 07-03-1999

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