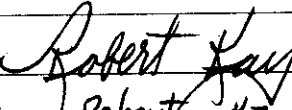


No. C 127330	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KAY AND ASSOCIATES BENEFITS INC 2271 OVERLAND AVE STE 9 BURLEY, ID 83318		ROBERT BRENT KAY 2271 OVERLAND AVE STE 9 BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Tim Kay</td> <td>18 Granada</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Sec/Treas.</td> <td>Robert Kay</td> <td>1207 Atlantic Dr.</td> <td>Burley</td> <td>Id</td> <td>83318</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>	Pres	Tim Kay	18 Granada	Burley	Id	83318	Sec/Treas.	Robert Kay	1207 Atlantic Dr.	Burley	Id	83318
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Sec/Treas.	Robert Kay	1207 Atlantic Dr.	Burley	Id	83318																	
5. Organized Under the Laws of: IDAHO C 127330		6. Signature  Date <u>1-31-04</u> Name (Typed or Printed) <u>Robert Kay</u> Title <u>Sec/Treas.</u>																				