

<b>No. C 105306</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> EVERETT D HOFMEISTER 8601 N HAYDEN PINES WAY #122 HAYDEN, ID 83835																		
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>	1. Mailing Address - Correct in this box, if applicable DONEGAL BAY, INC. EVERETT D HOFMEISTER PO BOX <del>3546</del> <b>3548</b> HAYDEN, ID 83835	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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>President</td> <td>Phyllis Quass</td> <td>P.O. Box 3548</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td>" "</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Phyllis Quass	P.O. Box 3548	Hayden	ID	83835	Secretary	" "	" "	"	"	"
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President	Phyllis Quass	P.O. Box 3548	Hayden	ID	83835															
Secretary	" "	" "	"	"	"															
5. Organized Under the Laws of:  IDAHO C 105306	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Phyllis Y Quass</i></td> <td style="width: 40%;">Date <i>1/13/02</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Phyllis Y. Quass</i></td> <td>Title <i>Secy</i></td> </tr> </table>		Signature <i>Phyllis Y Quass</i>	Date <i>1/13/02</i>	Name (Typed or Printed) <i>Phyllis Y. Quass</i>	Title <i>Secy</i>														
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