

No. C 105306		Due no later than Feb 28, 2002 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		1. Mailing Address - Correct in this box, if applicable		EVERETT D HOFMEISTER 8601 N HAYDEN PINES WAY #122 HAYDEN, ID 83835	
NO FILING FEE IF RECEIVED BY DUE DATE		DONEGAL BAY, INC. EVERETT D HOFMEISTER PO BOX 9546 3548 HAYDEN, ID 83835		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Phyllis Quass	Po. Box 3548	Hayden	ID	83835
Secretary	"	"	"	"	"
5. Organized Under the Laws of:		6.			
IDAHO C 105306		Signature <i>Phyllis Y Quass</i>		Date 1/13/02	
		Name <small>(Typed or Printed)</small> <i>Phyllis Y. Quass</i>		Title <i>Secretary</i>	