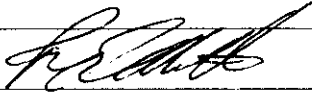


No. W 7781	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		REX E MILLER 490 MEMORIAL DR 104 IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature												
	GROUP BENEFITS SERVICES, L.L.C. REX E MILLER 490 MEMORIAL DR 104 IDAHO FALLS, ID 83402														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0" style="width:100%"> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> <tr> <td colspan="6"> Member Rex E. Miller 490 Memorial Dr. #104 Idaho falls, ID 83402 </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member Rex E. Miller 490 Memorial Dr. #104 Idaho falls, ID 83402					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Member Rex E. Miller 490 Memorial Dr. #104 Idaho falls, ID 83402															
5. Organized Under the Laws of: IDAHO W 7781		6. Signature  Date <u>11-09-04</u> Name <small>(Typed or Printed)</small> <u>Rex E. Miller</u> Title <u>Member</u>													