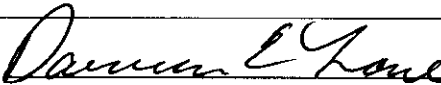


No. C 32895 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ACE COMPANY, INC. (THE) 4419 FEDERAL WAY BOISE, ID 83705	2. Registered Agent and Office NO PO BOX RALIEGH JENSEN 1777 HOLDEN LANE BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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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	RALIEGH JENSEN	1986 SILVERCREEK	BOISE	ID	83706
VICE PRES.	WILLIAM MOYNIHAN	3749 LAMBERTA WAY	BOISE	ID	83705

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 32895 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) DARREN E. LANE </div> <div style="width: 35%;"> Date 7-26-00 <i>COPIATION</i> Time 5:00 </div> </div>
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Issued 05/10/2000

Do Not Tape or Staple

2813