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| No. J84579 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 22 AM 9 50 | Due No Later Than November 1, 1988 | | GERALD B. MITCHELL 703 JOHN ADAMS PARKWAY IDAHO FALLS, IDAHO 83401 | | |
| | 1. Mailing Address — Please Correct | MICA BENEFITS CORPORATION GERALD B. MITCHELL 703 JOHN ADAMS PARKWAY IDAHO FALLS, IDAHO 83401 | | | |
| 4. Names and Addresses of Officers and Directors | | | | | |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President: | Sumiko Mitchell | 703 John Adams Parkway | Idaho Falls | ID | 83401 |
| Secretary: | Gerald B. Mitchell | 703 John Adams Par way | Idaho Falls | ID | 83401 |
| Directors: | Sumiko Mitchell | 703 John Adams Par way | Idaho Falls | ID | 83401 |
| | Gerald B. Mitchell | 703 John Adams Parkway | Idaho Falls | ID | 83401 |
| | Jean Robert Babilis | 4185 Harrison Blvd. #300 | Ogden | UT | 84403 |
| 5. Nature of Business Claims Benefits Administration | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Jean Robert Babilis</u> Date <u>7-14-88</u> Name (Typed or Printed) <u>JEAN ROBERT BABILIS</u> Title <u>DIRECTOR / TREAS.</u> | | | |

 ENTERED
 AUG 16 1988