

No. **C 43253**

**Due no later than Jan 31, 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

AMERIBEN SOLUTIONS, INC.
P.O. BOX 7186
BOISE, ID 83707

LAREN WALKER
457 E PARK CENTER BLVD
BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
CEO	Roger G. Daugherty	Po Box 7186	Boise	Id	83707
COO	T. Andrew Fujimoto	Po Box 7186	Boise	Id	83707
Pres.	Clair Naylor	6975 Union Park	Salt Lake City	Ut	84047
CFO	Laren R. Walker	Po Box 7186	Boise	Id	83707
Director	Ronald Kennedy	960 Broadway	Boise	Id	83706

5. Organized Under the Laws of:

IDAHO
C 43253

6.

Signature

Date

4/03/02

Name (Typed or Printed)

Laren R. Walker

Title

CFO