

No. C 85790	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX P. L. JOHNSON 758 W AVALON <i>St.</i> KUNA, ID 83634												
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 BENEFITS UNLIMITED INC. P. L. JOHNSON 758 W AVALON <i>St.</i> KUNA, ID 83634		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;"><i>All</i></td> <td style="padding: 5px;"><i>P.L. Johnson</i></td> <td style="padding: 5px;"><i>758 W. Avalon St</i></td> <td style="padding: 5px;"><i>Kuna</i></td> <td style="padding: 5px;"><i>ID</i></td> <td style="padding: 5px;"><i>83634</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>All</i>	<i>P.L. Johnson</i>	<i>758 W. Avalon St</i>	<i>Kuna</i>	<i>ID</i>	<i>83634</i>
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 85790 </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%; border-bottom: 1px solid black;"> Signature <i>P.L. Johnson</i> </td> <td style="width: 50%; border-bottom: 1px solid black;"> Date <i>12-28-00</i> </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (Typed or Printed) <i>P.L. Johnson</i> </td> <td style="border-bottom: 1px solid black;"> Title: <i>President</i> </td> </tr> </table>		Signature <i>P.L. Johnson</i>	Date <i>12-28-00</i>	Name (Typed or Printed) <i>P.L. Johnson</i>	Title: <i>President</i>								
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