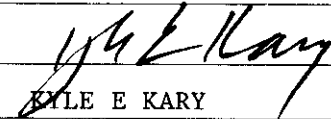


No. C 85428	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EDUCATION ASSISTANCE CORPORATION CLARK J WOLD 115 1ST AVENUE SOUTHWEST ABERDEEN, SD 57401	JOSEPH M COUGHLAN 608 HAYS STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <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> </thead> <tbody> <tr> <td>President</td> <td>Clark Wold</td> <td>115 First Ave SW</td> <td>Aberdeen</td> <td>SD</td> <td>57401</td> </tr> <tr> <td>Secretary</td> <td>Kae McNeil</td> <td>115 First Ave SW</td> <td>Aberdeen</td> <td>SD</td> <td>57401</td> </tr> <tr> <td>Director</td> <td>Rod Fouberg</td> <td>115 First Ave SW</td> <td>Aberdeen</td> <td>SD</td> <td>57401</td> </tr> <tr> <td>Director</td> <td>Jim Lust</td> <td>115 First Ave SW</td> <td>Aberdeen</td> <td>SD</td> <td>57401</td> </tr> <tr> <td>Director</td> <td>Harris Wollman</td> <td>115 First Ave SW</td> <td>Aberdeen</td> <td>SD</td> <td>57401</td> </tr> <tr> <td>Director</td> <td>Jack Thompson</td> <td>115 First Ave SW</td> <td>Aberdeen</td> <td>SD</td> <td>57401</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>	President	Clark Wold	115 First Ave SW	Aberdeen	SD	57401	Secretary	Kae McNeil	115 First Ave SW	Aberdeen	SD	57401	Director	Rod Fouberg	115 First Ave SW	Aberdeen	SD	57401	Director	Jim Lust	115 First Ave SW	Aberdeen	SD	57401	Director	Harris Wollman	115 First Ave SW	Aberdeen	SD	57401	Director	Jack Thompson	115 First Ave SW	Aberdeen	SD	57401
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5. Organized Under the Laws of: SOUTH DAKOTA C 85428	6. Signature  Date <u>10-19-00</u> Name <small>(Typed or Printed)</small> <u>KYLE E KARY</u> Title: <u>TREASURER</u> XXXX																																											

Issued 10/02/2000

Do Not Tape or Staple