

<b>No. C 84579</b>	<b>Annual Report Form 1998</b> <i>Due No Later Than November 30,</i>	<b>2. Registered Agent and Office NOT A P.O. BOX</b> <b>GERALD B. MITCHELL</b> <b>703 JOHN ADAMS PARKWAY</b>  <b>IDAHO FALLS ID 83401</b>																								
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>★ FIRST NOTICE ★</b>	<b>1 Mailing Address Please Correct, If Not Correct</b>  <b>MICA BENEFITS CORPORATION</b> <b>GERALD B. MITCHELL</b> <b>703 JOHN ADAMS PARKWAY</b>  <b>IDAHO FALLS ID 83401</b>	<b>3. Organized Under the Laws of:</b>  <b>ID C 84579</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GERALD B. MITCHELL</td> <td>703 JOHN ADAMS PARKWAY</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>VICE PRES.</td> <td>JERRY T. MITCHELL</td> <td>703 JOHN ADAMS PARKWAY</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>SEC/TREAS.</td> <td>SUMIKO MITCHELL</td> <td>703 JOHN ADAMS PARKWAY</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	GERALD B. MITCHELL	703 JOHN ADAMS PARKWAY	IDAHO FALLS	ID	83401	VICE PRES.	JERRY T. MITCHELL	703 JOHN ADAMS PARKWAY	IDAHO FALLS	ID	83401	SEC/TREAS.	SUMIKO MITCHELL	703 JOHN ADAMS PARKWAY	IDAHO FALLS	ID	83401
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<b>5. Signature of New Registered Agent</b>	<b>6.</b> Signature <u><i>Gerald B. Mitchell</i></u> Date <u>7/13/98</u> Name (Typed or Printed) <u>GERALD B. MITCHELL</u> Title <u>PRESIDENT</u>																									

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

1997