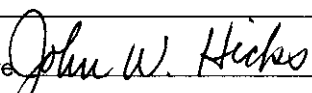
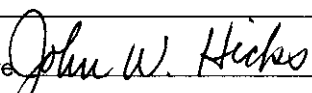
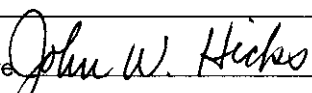


No. C 128172	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN W HICKS 2043 E CENTER POCATELLO, ID 83205																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIFE & HEALTH BENEFITS, INC. JOHN W HICKS 2043 E CENTER PO BOX 6231 POCATELLO, ID 83205	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>John W Hicks</td> <td>P.O. Box 6231</td> <td>Pocatello</td> <td>ID</td> <td>83205</td> </tr> <tr> <td>Dir.</td> <td>Wallace G Hicks</td> <td>P.O. Box 6231</td> <td>Pocatello</td> <td>ID</td> <td>83205</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>	Pres.	John W Hicks	P.O. Box 6231	Pocatello	ID	83205	Dir.	Wallace G Hicks	P.O. Box 6231	Pocatello	ID	83205
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres.	John W Hicks	P.O. Box 6231	Pocatello	ID	83205															
Dir.	Wallace G Hicks	P.O. Box 6231	Pocatello	ID	83205															
5. Organized Under the Laws of: IDAHO C 128172	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date _____ </td> </tr> <tr> <td> Name (Type or Printed) <u>JOHN W HICKS</u> </td> <td> Title: <u>Pres.</u> </td> </tr> </table>		Signature 	Date _____	Name (Type or Printed) <u>JOHN W HICKS</u>	Title: <u>Pres.</u>														
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Name (Type or Printed) <u>JOHN W HICKS</u>	Title: <u>Pres.</u>																			