

| No. C 114588 | Due no later than Apr 30, 2001 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 DON DILL INSURANCE, INC. MICHELE NEFF 515 12TH AVE S NAMPA, ID 83651 | | MICHELE NEFF 515 12TH AVE S NAMPA, ID 83651 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>Michele Neff</td> <td>2421 515 12th Ave. S.</td> <td>Nampa</td> <td>Id.</td> <td>83651</td> </tr> <tr> <td>V. Pres.</td> <td>Louise Neff</td> <td>2421 E. Dewey Ave.</td> <td>Nampa</td> <td>Id.</td> <td>83686</td> </tr> <tr> <td colspan="6">See</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 | Michele Neff | 2421 515 12th Ave. S. | Nampa | Id. | 83651 | V. Pres. | Louise Neff | 2421 E. Dewey Ave. | Nampa | Id. | 83686 | See | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | |
| President | Michele Neff | 2421 515 12th Ave. S. | Nampa | Id. | 83651 | | | | | | | | | | | | | | | | | | | | | | |
| V. Pres. | Louise Neff | 2421 E. Dewey Ave. | Nampa | Id. | 83686 | | | | | | | | | | | | | | | | | | | | | | |
| See | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 114588 | 6. Signature <u>Michele Neff</u> Name <small>(Typed or Printed)</small> <u>Michele Neff</u> Date <u>2-7-01</u> Title: <u>Pres.</u> <small>XXXX</small> | | | | | | | | | | | | | | | | | | | | | | | | | | |