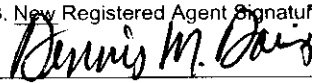


No. C 123831 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ASPEN BENEFITS GROUP, INC. RANDALL E WILKINSON 7050 MEADOWLARK WAY #3 7600 Mineral Drive #700 COEUR D'ALENE, ID 83815	2. Registered Agent and Office NO PO BOX Dennis M. Davis 608 Northwest Blvd. Ste 401 COEUR D'ALENE, ID 83814 3. New 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: center; border-bottom: 1px solid black;">Office held</th> <th style="text-align: center; border-bottom: 1px solid black;">Name</th> <th style="text-align: center; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: center; border-bottom: 1px solid black;">City</th> <th style="text-align: center; border-bottom: 1px solid black;">State</th> <th style="text-align: center; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres</td> <td>Randall Wilkinson</td> <td>7600 Mineral Dr. #700</td> <td>CDA</td> <td>ID</td> <td>83815</td> </tr> <tr> <td style="text-align: center;">Sec</td> <td>"</td> <td>"</td> <td style="text-align: center;">^</td> <td style="text-align: center;">^</td> <td style="text-align: center;">^</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Randall Wilkinson	7600 Mineral Dr. #700	CDA	ID	83815	Sec	"	"	^	^	^
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Sec	"	"	^	^	^															
5. Organized Under the Laws of: IDAHO C 123831	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 3/19/04</td> </tr> <tr> <td>Name (Typed or Printed) Randall Wilkinson</td> <td>Title Pres</td> </tr> </table>		Signature 	Date 3/19/04	Name (Typed or Printed) Randall Wilkinson	Title Pres														
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