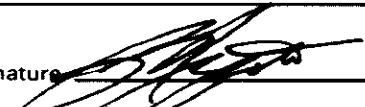


No. C 91030	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct if Not Correct PREMIER ONE, INC. TERRI S. KEHRLI 851 SW SIXTH AVE #900 PORTLAND OR 97204 1346		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: NC C 91030		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED					
5. Signature of New Registered Agent		6.			
Signature				Date <u>08/4/99</u>	
Name		<small>(Typed or Printed)</small> <u>Peter E. Nipoti</u>		Title <u>President</u>	

ISSUED: 07-03-1999

8344

PREMIER ONE, INC.

DIRECTORS

John Bower

Southwestern Financial Services Corporation
717 North Harwood
Dallas TX 75201

Keith Maib

PennCorp Financial, Inc.
c/o Southwestern Financial Services Corporation
717 North Harwood
Dallas TX 75201

Peter E. Nipoti

Marketing One, Inc.
851 SW Sixth Avenue, Suite 900
Portland OR 97204

OFFICERS

Business Address for all Officers:

Premier One, Inc.
851 SW Sixth Avenue, Suite 900
Portland OR 97204

André, Leslie E.	Vice President and Director of Compliance
Nipoti, Peter E.	President
Temple, Douglas M.	Vice President, Accounting Secretary Treasurer