

No. <b>C 121786</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>PENSION ONE SOURCE, INC.</b>  PO BOX 50577  IDAHO FALLS, ID 83405 0577		JOHN G SIMMONS <del>2541 E 36TH ST</del> <b>796 Memorial Drive</b> IDAHO FALLS, ID <del>83401</del> <b>83402</b>  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>John Simmons,</td> <td>796 Memorial Dr.,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</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,	John Simmons,	796 Memorial Dr.,	Idaho Falls,	ID	83402
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President,	John Simmons,	796 Memorial Dr.,	Idaho Falls,	ID	83402										
5. Organized Under the Laws of:  IDAHO C 121786	6. Signature <u>John G. Simmons</u> Date <u>10/9/02</u> Name <small>(Type or Print)</small> <u>John G. Simmons</u> Title <u>President</u>														

Issued 10/01/2002

Do Not Tape or Staple