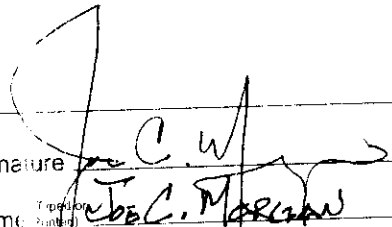


No. C 54471	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable GEM STATE FIRE PROTECTION COMPANY J C MORGAN P.O. BOX 2620 IDAHO FALLS, ID 83403		JOE C MORGAN 1105 IONA ROAD IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Joe C. MORGAN</td> <td>4427 E. 318 N.</td> <td>RILBY</td> <td>IDAHO</td> <td>83442</td> </tr> <tr> <td>Sec/Tres.</td> <td>Sydney P. MORGAN</td> <td>4427 E. 318 N.</td> <td>RILBY</td> <td>IDAHO</td> <td>83442</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Joe C. MORGAN	4427 E. 318 N.	RILBY	IDAHO	83442	Sec/Tres.	Sydney P. MORGAN	4427 E. 318 N.	RILBY	IDAHO	83442
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5. Organized Under the Laws of: IDAHO C 54471	6. Signature  Name: <u>Joe C. MORGAN</u> (Typed or Printed) Date <u>10/26/04</u> Title <u>Pres.</u>																				