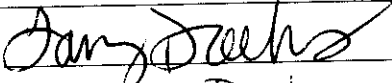


| No. C 73061 | Due no later than June 30, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | |
|--|---|---|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|----------------|--|--|--|--|--|
| Return 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 | | C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 | | | | | | | | | | | | |
| | NATIONAL FEDERATION OF INDEPENDENT 53 CENTURY BLVD STE 300 NASHVILLE, TN 37214 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;">SEE ATTACHMENT</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> | SEE ATTACHMENT | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| SEE ATTACHMENT | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: CALIFORNIA C 73061 | 6. Signature  Name (Typed or Printed) <u>Tammy Boehms</u> | Date <u>4/21/04</u> Title <u>Treasurer</u> | | | | | | | | | | | | | |

National Federation of Independent Business

Officers

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|---|------------------|---|
| President/CEO | S. Jackson Faris | 1201 F Street NW, Suite 200 Washington, DC 20004 |
| Executive Vice President | Dick Sappenfield | 53 Century Blvd. Nashville, TN 37214 |
| Sr. Vice President/CFO, Asst. Secretary | Fred Holladay | 53 Century Blvd. Nashville, TN 37214 |
| Sr. Vice President | Donald A. Danner | 1201 F Street NW, Suite 200 Washington, DC 20004 |
| Secretary | Mary Blasinsky | 1201 F Street NW, Suite 200 Washington, DC 20004 |
| Treasurer | Tammy Boehms | 53 Century Blvd. Nashville, TN 37214 |

Board of Directors

| | | |
|---------------|----------------------|--|
| Chairman | Tom Musser | 204 Gale Lane Kennett Square, PA 19348 |
| Vice-Chairman | H. Pete Van de Putte | 1930 North Pan Am San Antonio, TX 78208 |
| Secretary | Lloyd Falconer | 16377 Third Street Seward, IL 61077 |
| Director | Susan Andrews | 118 Prospect Hill Nashville, TN 37205 |
| Director | Noelle Clark | 5858 Aurelius Road Lansing, MI 48911 |
| Director | S. Jackson Faris | 1201 F Street NW Washington, DC 20004 |
| Director | Lu Ann Walker Maddox | 102 N. Gum Harrisburg, IL 62946 |
| Director | Richard Reinhart | 2971 Elkridge Lane York, PA 17404 |
| Director | Bradley Eiffert | 1100 Rogers Street Columbia, MO 65201 |
| Director | Sunder Ramani | 140 South Glenoaks Blvd. Burbank, CA 91502 |
| Director | Kevin Clark | 108 Wahackme Road New Canaan, CT 06840 |
| Director | Timothy Clayton | 16105 24th Avenue, North Plymouth, MN 55447 |
| Director | Ruth Lopez Novodor | 4727 Silvertip Drive Whittier, CA 90601 |