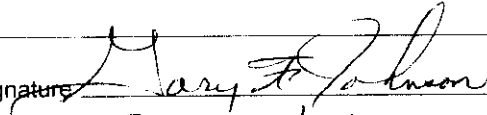


No. C 115618 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable 3 AMIGOS INSURANCE, INC. GARY F JOHNSON 1301 E 16TH BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX GARY F JOHNSON 1301 E 16TH BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	GARY F JOHNSON	1301 E 16 th	BURLEY	IDA	83318
Sec	SHAUNA HIEDEMAN	1301 E 16 th	BURLEY	IDA	83318
Stockholder	KAREN E JOHNSON	1301 E 16 th	BURLEY	IDA	83318

5. Organized Under the Laws of: IDAHO C 115618	6.  Signature _____ Date <u>5-19-04</u> Name (Type or Print) <u>GARY F JOHNSON</u> Title <u>Pres.</u>
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