

No. C 128020 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 Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TALBOT-BHJ INSURANCE, INC. 101 S MAIN ST SHERIDAN, WY 82801	2. Registered Agent and Office NO PO BOX CT CORORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President,	Timothy Barnes,	101 S. Main St.,	Sheridan,	WY	82801
Secretary	MATTHEW CHAVEZ,	7770 Jefferson NE,	Albuquerque,	NM	87109
ASST.					
Director,	DAVID Weymouth,	7770 Jefferson NE,	Albuquerque,	NM	87105
Director,	Timothy Barnes,	101 S. Main St.,	Sheridan,	WY	82801

5. Organized Under the Laws of: WYOMING C 128020	6. Signature <u>Matt Chavez</u> Date <u>2/5/02</u> Name (Typed or Printed) <u>MATTHEW CHAVEZ</u> Title <u>V.P.</u>
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