

No. C 107735

**Due no later than September 30, 2004
Annual Report Form**

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

ESTATE PLANNING STRATEGIES, INC.
JOE C RUSSELL
834 FALLS AVE STE 1280
TWIN FALLS, ID 83301

2. Registered Agent and Office **NO PO BOX**

JOE C RUSSELL
834 FALLS AVE STE 1020A
TWIN FALLS, ID 83301

3. New Registered Agent Signature

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>
President/ Owner	Joe C Russell	834 Falls Ave Suite 1280	TWIN FALLS, ID.		83301

5. Organized Under the Laws of:

IDAHO
C 107735

6.

Signature

Name
(Typed or
Printed)

Joe C. Russell

Joe C. Russell

Date

7/21/04

Title

Owner