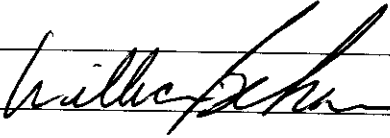


No. C 106747	Due no later than Jun 30, 2001		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		GERALD K WORTLEY																		
	1. Mailing Address - Correct in this box, if applicable AIRSURE LTD. OF COLORADO, INC. 25548 GENESEE TRAIL RD GOLDEN, CO 80401		9 CANYON TRAIL BOISE, ID 83716 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><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>PRESIDENT</td> <td>WILLIAM BEHAN</td> <td>25548 GENESEE TRAIL RD.</td> <td>GOLDEN</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>TODD GUELICH</td> <td>25548 GENESEE TRAIL RD</td> <td>GOLDEN</td> <td>CO</td> <td>80401</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>	PRESIDENT	WILLIAM BEHAN	25548 GENESEE TRAIL RD.	GOLDEN	CO	80401	VICE PRESIDENT	TODD GUELICH	25548 GENESEE TRAIL RD	GOLDEN	CO	80401
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VICE PRESIDENT	TODD GUELICH	25548 GENESEE TRAIL RD	GOLDEN	CO	80401																
5. Organized Under the Laws of: COLORADO C 106747	6. Signature  Date <u>5-9-01</u> Name (Typed or Printed) <u>WILLIAM BEHAN</u> Title: <u>PRESIDENT</u>																				