

No. C 138182 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 UNION PAYROLL SOLUTIONS, INC. KIMBALL W MASON 482 CONSTITUTION WAY IDAHO FALLS, ID 83405	2. Registered Agent and Office NO PO BOX SHANE STEARS 445 N CAPITAL AVE STE 5B IDAHO FALLS, ID 83402 3. New 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>
President	Shane Stears	1089 E 1400 N	Shelley	ID	83274
V.Pres	Wm.F.Rance Bare	1445 Scorpius Dr	IdahoFalls	ID	83402
V.Pres	Irene Brown	2405 S Charlotte	IdahoFalls	ID	83402
Sec/Treas	Edna Larsen	392 Jupiter Hills	IdahoFalls	ID	83401

5. Organized Under the Laws of: IDAHO C 138182	6. Signature <u><i>Edna Larsen</i></u> Date <u>3/15/2002</u> Name (Typed or Printed) <u>Edna Larsen</u> Title <u>Sec/Treas</u>
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