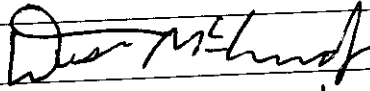


| No. C 132383 | Due no later than Feb 28, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX TED BERTLESON 1295 E HOLLY ST BOISE, ID 83712 | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|----------------|-----------------|---------|-----|-------|--------------|---------------|------------------|-------|-----|-------|-----------|---------|-----------------------|-------------|-----|-------|
| 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 ACE FINANCIAL OF BURLEY, INC. TED BERTLESON 8454 A FAIRVIEW AVE 2265 Overland Ave BOISE, ID 83704 Burley, Id. 83318 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dustin McCurdy</td> <td>934 W. Wanda Ln</td> <td>Heyburn</td> <td>Id.</td> <td>83336</td> </tr> <tr> <td>V. President</td> <td>Ted Bertleson</td> <td>1295 E Holly St.</td> <td>Boise</td> <td>Id.</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Tom Lee</td> <td>9300 Blue Bonnet Blvd</td> <td>Baton Rouge</td> <td>LA.</td> <td>70810</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 | Dustin McCurdy | 934 W. Wanda Ln | Heyburn | Id. | 83336 | V. President | Ted Bertleson | 1295 E Holly St. | Boise | Id. | 83712 | Secretary | Tom Lee | 9300 Blue Bonnet Blvd | Baton Rouge | LA. | 70810 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| President | Dustin McCurdy | 934 W. Wanda Ln | Heyburn | Id. | 83336 | | | | | | | | | | | | | | | | | | | | | |
| V. President | Ted Bertleson | 1295 E Holly St. | Boise | Id. | 83712 | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Tom Lee | 9300 Blue Bonnet Blvd | Baton Rouge | LA. | 70810 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 132383 | 6. Signature  Date 12/28/01 Name (Typed or Printed) Dustin McCurdy Title President | | | | | | | | | | | | | | | | | | | | | | | | | |