

No. C 151475		Due no later than Oct 31, 2007		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC. ROGER COWAN 2806 S. GARFIELD ST. MISSOULA MT 59801 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	RICHARD K DANIELS	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
SECRETARY	DAVID LARSEN	8525 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	NEIL J WALDRON	8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	MARTIN ROSENBAUM	8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	RICHARD F RIVERS	8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	MITCHELL T G GRAYE	8515 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
PRESIDENT	RONALD K DEWSNUP	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
DIRECTOR	DIRK C VISSER	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
5. Organized Under the Laws of: MT C 151475		6. Annual Report must be signed.* Signature: Ronald K. Dewsnup Name (type or print): Ronald K. Dewsnup Date: 09/06/2007 Title: President				
Processed 09/06/2007		* Electronically provided signatures are accepted as original signatures.				