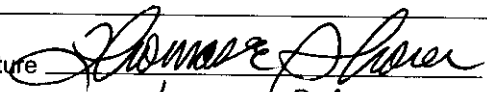
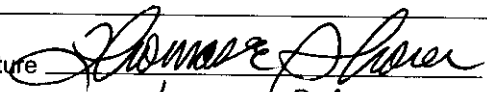
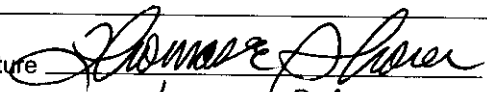


No. C 139297 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BABY BOOMER BENEFITS, INC. 355 W MYRTLE ST # 102 7300 Hummel BOISE, ID 83702 83709	2. Registered Agent and Office NO PO BOX ROBERT C MONTGOMERY CHTD 355 W MYRTLE ST # 102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
VP	THOMAS SHORES	7300 Hummel	BOISE	ID	83709
Treas.	Robin Wilder	207 W. 6th St.	EMMETT	ID	83617

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 139297</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 4/26/02</td> </tr> <tr> <td>Name (Typed or Printed) THOMAS SHORES</td> <td>Title V. P.</td> </tr> </table>	Signature 	Date 4/26/02	Name (Typed or Printed) THOMAS SHORES	Title V. P.
Signature 	Date 4/26/02				
Name (Typed or Printed) THOMAS SHORES	Title V. P.				