

No. C 103819

Due no later than October 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CLAIMS MANAGEMENT, INC.
702 SW 8TH ST
DEPT 8013 MAIL STOP 0555
BENTONVILLE, AR 72716 05552. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	David M. Redfield	712 SW 8 th Street,	Bentonville,	AR	72716
Secretary	K. Max Koonce II	702 SW 8 th Street,	Bentonville,	AR	72716
Director	David M. Redfield	702 SW 8 th Street,	Bentonville,	AR	72716

5. Organized Under the Laws of:

ARKANSAS
C 103819

6.

Signature

Paula L. Carollo

Date

9-21-04

Name (Typed or Printed)

Paula L. Carollo

Title

VP, Treas. & CFO

Issued 08/02/2004

Do Not Tape or Staple

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