

No. 88972	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: Please Correct If Not Correct GROUP II FINANCIAL, INC. ROBERT C. WHITTINGTON 4819/EMERALD/11/SUITE/K 671 E. River Park Lane, Suite 120 BOISE ID 83706	ROBERT C. WHITTINGTON 4819/EMERALD/11/SUITE/K 671 E. River Park Lane, Suite 120 BOISE ID 83706 3. Incorporated Under The Laws of ID NO: 088972

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert C. Whittington	3801 Shady Glen	Boise,	Idaho	83706
Secretary:	Linda F. Douglas	1401 Shoshone	Boise,	Idaho	83705
Directors:	Robert W. Hays	1440 Shenandoah Dr.	Boise,	Idaho	83712

*Please Note NEW Address of offices;

671 E. River Park Lane
 Suite 120
 Boise, ID 83706

5. Nature of Business

Insurance Marketing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Robert C. Whittington

Date

July 9, 1991

Title President