

<b>No. C 123577</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  GERALD MITCHELL 211 N. WHITLEY DR SUITE 1 FRUITLAND, ID 83619
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable: <b>INSURANCE GROUP, INC. (THE)</b>  211 N. WHITLEY DR SUITE 1 FRUITLAND, ID 83619		3. <u>New</u> 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	Michael C. Miller,	P.O.Box 718	Ontario	OR	97914
V. Pres.	Gerald Mitchell	3085 N.W. 3rd Ave	Fruitland	ID	83619
V. Pres.	Dennis K. Holmes	2184 Hwy 95	Midvale	ID	83645
V. Pres.	Casey L. Sherrer	108 E. 6th	Emmett	ID	83619
V. Pres.	Greg Tuttle	P.O. Box 718	Ontario	OR	97914
Treas	Lawrence A. Lee	1403 Loafer Lane	Weiser	ID	83672

all of the above listed officers are also directors

5. Organized Under the Laws of:  <div style="text-align: center;">                     IDAHO                      C 123577                 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">                     Signature <u>Darcy Mitchell</u>  <small>(Typed or Printed)</small> Name <u>Darcy Mitchell</u> </div> <div style="width: 35%;">                     Date <u>3/1/2004</u>                      Title <u>Corp Secretary</u> </div> </div>
---	---