

No. C 151475		Due no later than Oct 31, 2006		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 PO BOX 3018 MISSOULA MT 59806-3018 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	
PRESIDENT	RONALD K DEWSNUP	2806 SOUTH GARFIELD ST PO BOX 3018	MISSOULA	MT	USA	59806-3018	
SECRETARY	CLIFFORD G LARSEN	2806 SOUTH GARFIELD ST PO BOX 3018	MISSOULA	MT	USA	59806-3018	
DIRECTOR	WALKER WALKER	2806 SOUTH GARFIELD ST PO BOX 3018	MISSOULA	MT	USA	59806-3018	
DIRECTOR	MARGARET M MCMANUS	2806 SOUTH GARFIELD ST PO BOX 3018	MISSOULA	MT	USA	59806-3018	
DIRECTOR	DIRK C VISSER	2806 SOUTH GARFIELD ST PO BOX 3018	MISSOULA	MT	USA	59806-3018	
5. Organized Under the Laws of: MONTANA C 151475		6. Annual Report must be signed.* Signature: RONALD K Name (type or print): RONALD K Date: 08/15/2006 Title: ADMINISTRATIVE PROCEDURES MGR					
Processed 08/15/2006		* Electronically provided signatures are accepted as original signatures.					