

No. W 15163	Due no later than April 30, 2006		2. Registered Agent and Office 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		TERRALL B FUHRIMAN												
	1. Mailing Address - Correct in this box, if applicable		8436 FAIRVIEW AVE STE E												
	ALLEGIANCE PREMIUM FINANCE COMPANY, PO BOX 130 CEDAR CITY, UT 84720		BOISE, ID 83704												
			3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members.															
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Dave O. Leavitt</td> <td>136 W. Center St.</td> <td>Cedar City</td> <td>UT.</td> <td>84720</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Dave O. Leavitt	136 W. Center St.	Cedar City	UT.	84720
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Dave O. Leavitt	136 W. Center St.	Cedar City	UT.	84720										
5. Organized Under the Laws of: UTAH W 15163		6. Signature <u>B. Soto</u> Date <u>4/11/06</u> Name <small>(Typed or Printed)</small> <u>BRANDON SOTO</u> Title <u>CFO</u>													

Issued 02/02/2006

Do Not Tape or Staple

200604002574