

No. C 95991

Due no later than August 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

SIMMONS BENEFIT GROUP, INC.
BLAIR SIMMONS
3129 N FOOTHILL RD
IDAHO FALLS, ID 83401

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3129 N FOOTHILL RD
IDAHO FALLS, ID 83401

**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	Blair Simmons	3129 N. Foothill Rd	Idaho Falls	ID	83401
Secretary	Penny A. Simmons	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 95991

6.

Signature

Blair Simmons

Date

6-14-04

Name (Typed or Printed)

BLAIR SIMMONS

Title

Pres.

Issued 06/01/2004

Do Not Tape or Staple

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