

No. W 15163	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TERRALL B FUHRIMAN 8436 FAIRVIEW AVE STE E BOISE, ID 83704												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. Correct in this box, if applicable. ALLEGIANCE PREMIUM FINANCE COMPANY, PO BOX 130 CEDAR CITY, UT 84720	3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Member</td> <td colspan="5"> <i>Leavitt Group Agency Association</i> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <i>216 S. 200 W.</i> <i>Cedar City</i> <i>UT</i> <i>84720</i> </div> </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>	Member	<i>Leavitt Group Agency Association</i> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <i>216 S. 200 W.</i> <i>Cedar City</i> <i>UT</i> <i>84720</i> </div>				
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5. Organized Under the Laws of: <div style="text-align: center;"> UTAH W 15163 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <i>Craig Hatchant</i> </td> <td style="width: 40%;"> Date <i>2/25/03</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>Craig Hatchant</i> </td> <td> Title <i>Manager</i> </td> </tr> </table>		Signature <i>Craig Hatchant</i>	Date <i>2/25/03</i>	Name (Typed or Printed) <i>Craig Hatchant</i>	Title <i>Manager</i>								
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