

No. C 33205	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID E BENTON 550 LINDEN DRIVE IDAHO FALLS, ID 83401																		
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 VILLAGE INVESTMENT COMPANY, INC. DAVID E BENTON PO BOX 2124 IDAHO FALLS, ID 83403 2124	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>President:</td> <td>John T. Homer</td> <td>1550 North Stapley</td> <td>Mesa</td> <td>Arizona</td> <td>85203</td> </tr> <tr> <td>Secretary:</td> <td>David E. Benton</td> <td>1045 Syringa Drive</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83401</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>	President:	John T. Homer	1550 North Stapley	Mesa	Arizona	85203	Secretary:	David E. Benton	1045 Syringa Drive	Idaho Falls	Idaho	83401
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Secretary:	David E. Benton	1045 Syringa Drive	Idaho Falls	Idaho	83401															
5. Organized Under the Laws of: IDAHO C 33205	6. Signature <u>David E Benton</u> Date <u>10-24-02</u> Name <small>(Typed or Printed)</small> <u>DAVID E. BENTON</u> Title <u>V. Pres</u> Secretary																			