

No. C 90076 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> INVESTORS FINANCIAL CORPORATION PO BOX 8507 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX SCOTT R. TAYLOR 210 W MALLARD DR STE B BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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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>
Chairman/CEO	L.E. Costello	PO Box 8507	Boise	Idaho	83707-2507
Pres/COO/Sec	S.R. Taylor	" "			
VP/Treasurer	J.S. Shaw	" "			
VP	E.R. Swanson	" "			
Director	L.E. Costello	" "			
Director	J.D. Crawford	" "			
Director	R. Kaufman	" "			
Director	T.H. Ryder	" "			
Director	T.J. Sorge	" "			
Director	R.V. Sasso	" "			

5. Organized Under the Laws of <div style="text-align: center;">IDAHO C 90076</div>	6. <div style="text-align: center;">" </div> <div style="display: flex; justify-content: space-between;"> <div>Signature _____</div> <div>Date <u>June 23, 2004</u></div> </div> <div style="display: flex; justify-content: space-between;"> <div>Name <small>(Typed or Printed)</small> <u>S.R. Taylor</u></div> <div>Title <u>Pres/COO/Sec</u></div> </div>
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