

No. C 116318	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM A. KEZELE 121 ASPENWOOD DRIVE TWIN FALLS, ID 83301
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable PREFERRED BENEFITS, INC. WILLIAM A. KEZELE 121 ASPENWOOD DRIVE TWIN FALLS, ID 83301		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
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	William A. Kezele	121 Aspenwood Dr.	Twin Falls ID 83301
Vice Pres.	John Benson	121 Aspenwood Dr.	Twin Falls ID 83301
Director	William A. Kezele	"	" " "
5. Organized Under the Laws of: IDAHO C 116318		6. Signature Name (Typed or Printed) <u>William A. Kezele</u> Date <u>8-26-02</u> Title <u>President</u>	