


No. C 128324	Due no later than Apr 30, 2001																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX																								
	1. Mailing Address - Correct in this box, if applicable VALUEOPTIONS, INC. 3110 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Hill</td> <td>240 Corporate Blvd Suite 400</td> <td>Norfolk</td> <td>VA</td> <td>23502</td> </tr> <tr> <td>Secretary</td> <td>Rebecca H. White</td> <td>240 Corporate Blvd suite 400</td> <td>Norfolk</td> <td>VA</td> <td>23502</td> </tr> <tr> <td>Director</td> <td>Ronald I. Dozoretz</td> <td>240 Corporate Blvd suite 400</td> <td>Norfolk, VA</td> <td></td> <td>23502</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 Hill	240 Corporate Blvd Suite 400	Norfolk	VA	23502	Secretary	Rebecca H. White	240 Corporate Blvd suite 400	Norfolk	VA	23502	Director	Ronald I. Dozoretz	240 Corporate Blvd suite 400	Norfolk, VA		23502
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5. Organized Under the Laws of: VIRGINIA C 128324	6. Signature  Name (Typed or Printed) <u>Rebecca H. White</u> Date <u>3/1/01</u> Title: <u>Secretary</u>																										

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