

No. 86876

Idaho Corporation Annual Report Form

Due No Later Than November 1,

Return To.

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address: ~~Idaho Corporation Annual Report Form~~

AGENCY SOFTWARE, INC.

JAMES M. CARPENTER Kenneth M. McInelly

~~250 NORTHWEST BOULEVARD #201~~

408 Sherman Ave., Suite #318

COEUR D'ALENE ID 83814

2. Registered Agent and Office NOT A P.O. BOX

JAMES M. CARPENTER Kenneth M. McInelly

~~250 NORTHWEST BOULEVARD #201~~

408 Sherman Ave., Suite #318

COEUR D'ALENE ID 83814

3. Incorporated Under The Laws

of

ID

NO: 86876

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	Kenneth M. McInelly	7890 N. Franklin #2	Coeur d'Alene	ID	83814
Secretary:	Haunnah M. Hoyle-McInelly	7890 N. Franklin #2	"	"	"
Directors:	Kenneth M. McInelly	"	"	"	"
	Haunnah M. Hoyle-McInelly	"	"	"	"

5. Nature of Business

Computer Software

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Kenneth M. McInelly

Date

10/27/93

Title

President