

No. C 117560 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 Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COMBINED BENEFITS INSURANCE COMPANY PO BOX 16187 MISSOULA, MT 59808	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/Dir.	John T. Riley	PO Box 16187	Missoula	MT	59808
Vice President	Barbara S. Griffith	PO Box 16187	Missoula	MT	59808
Secretary/Dir.	Michael S. Becker	PO Box 4309	Helena	MT	59604
Treasurer/Dir.	Barbara S. Griffith	PO Box 16187	Missoula	MT	59808
Director	Terry R. Sorenar	PO Box 4309	Helena	MT	59604
Director	Dennis Aubain	3925 Palmer Suite B	Missoula	MT	59802
Director	Michael Wagner	PO Box 4309	Helena	MT	59604

5. Organized Under the Laws of:

MONTANA
C 117560

6.

Signature

Barbara S. Griffith

Date

10/18/00

Title:

Name (Typed or Printed)

Barbara S. Griffith

~~XXXX~~ Vice President

Issued 10/02/2000

Do Not Tape or Staple

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