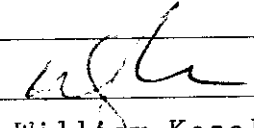


No. C 116318	Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM A. KEZELE 121 ASPENWOOD DRIVE TWIN FALLS, ID 83301		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. Correct in this box, if applicable. PREFERRED BENEFITS, INC. WILLIAM A. KEZELE 121 ASPENWOOD DRIVE TWIN FALLS, ID 83301		3. <u>New</u> Registered Agent Signature		
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>
Pres.	William Kezele	2104 Summit	Twin Falls	ID	83301
VP	David Scott	819 Aspenwood	Twin Falls	ID	83301
VP	Sheldon Loar	730 Beta Circle	Twin Falls	ID	83301
5. Organized Under the Laws of: IDAHO C 116318		6. Signature  Date <u>7/14/2003</u> Name <small>(Typed or Printed)</small> <u>William Kezele</u> Title <u>7/14/2003</u>			