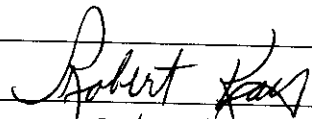


No. C 127330 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2003 Annual Report Form 1. Mailing Address: <small>Correct in this box, if applicable</small> KAY AND ASSOCIATES BENEFITS INC. 2271 OVERLAND AVE STE 9 BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX ROBERT BRENT KAY 2271 OVERLAND AVE STE 9 BURLEY, ID 83318 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
Pres	Tim Kay	2271 Overland #9	Burley	Id	83318
V. & Sec.	Robert Kay	2271 Overland #9	Burley	Id	83318

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 127330</div>	6. Signature  Date <u>2-10-03</u> Name <small>(Typed or Printed)</small> <u>Robert Kay</u> Title <u>V. & Sec.</u>
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Issued 02/06/2003

Do Not Tape or Staple