

<b>No. C 146071</b>	<b>Due no later than October 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  WILLIAM FORSBERG 49 PROFESSIONAL PLAZA REXBURG, ID 83440												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ACTION BENEFITS, INC. WILLIAM FORSBERG 49 PROFESSIONAL PLAZA REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: bottom;"> <i>William Forsberg</i>  <i>President</i>  <i>Secretary</i> </td> <td></td> <td style="vertical-align: bottom;"><i>49 Professional Plaza</i></td> <td style="vertical-align: bottom;"><i>Rexburg</i></td> <td style="vertical-align: bottom;"><i>ID</i></td> <td style="vertical-align: bottom;"><i>83440</i></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>	<i>William Forsberg</i> <i>President</i> <i>Secretary</i>		<i>49 Professional Plaza</i>	<i>Rexburg</i>	<i>ID</i>	<i>83440</i>
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 146071</b> </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">           Signature <i>William Forsberg</i> </td> <td style="width: 50%;">           Date <i>8-9-04</i> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <i>William Forsberg</i> </td> <td>           Title <i>Secretary</i> </td> </tr> </table>		Signature <i>William Forsberg</i>	Date <i>8-9-04</i>	Name <small>(Typed or Printed)</small> <i>William Forsberg</i>	Title <i>Secretary</i>								
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