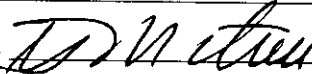
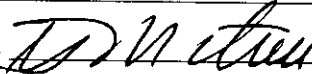
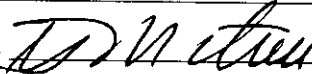


No. C 84579 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MICA BENEFITS CORPORATION GERALD B MITCHELL 3751 MARLENE ST IDAHO FALLS, ID 83406	2. Registered Agent and Office NO PO BOX GERALD B MITCHELL 3751 MARLENE ST IDAHO FALLS, ID 83406 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GERALD B. MITCHELL</td> <td>3751 MARLENE ST.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>V.P.</td> <td>SUMIKO MITCHELL</td> <td>3751 MARLENE ST.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>SEC.</td> <td>JERRY T. MITCHELL</td> <td>3751 MARLENE ST.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</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>	PRESIDENT	GERALD B. MITCHELL	3751 MARLENE ST.	IDAHO FALLS	ID	83406	V.P.	SUMIKO MITCHELL	3751 MARLENE ST.	IDAHO FALLS	ID	83406	SEC.	JERRY T. MITCHELL	3751 MARLENE ST.	IDAHO FALLS	ID	83406
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