

<b>No. C 107735</b>	<b>Due no later than Sep 30, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
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>	<b>1. Mailing Address - Correct in this box, if applicable</b>  ESTATE PLANNING STRATEGIES, INC. JOE C RUSSELL 834 FALLS AVE STE 1280  TWIN FALLS, ID 83301		JOE C RUSSELL 834 FALLS AVE STE 1020A  TWIN FALLS, ID 83301													
			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><i>Pres. &amp; Secy</i></td> <td><i>Joe C. Russell</i></td> <td><i>834 Falls Ave. Suite 1280</i></td> <td><i>Twin Falls</i></td> <td><i>Idaho</i></td> <td><i>83301</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>Pres. &amp; Secy</i>	<i>Joe C. Russell</i>	<i>834 Falls Ave. Suite 1280</i>	<i>Twin Falls</i>	<i>Idaho</i>	<i>83301</i>
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5. Organized Under the Laws of:  IDAHO C 107735		6. <table border="1"> <tr> <td>Signature <i>Joe Russell</i></td> <td>Date <i>9-7-2000</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Joe Russell</i></td> <td>Title: <i>President</i></td> </tr> </table>			Signature <i>Joe Russell</i>	Date <i>9-7-2000</i>	Name (Typed or Printed) <i>Joe Russell</i>	Title: <i>President</i>								
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**Do Not Tape or Staple**

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