

No. C 33205	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct if Not Correct VILLAGE INVESTMENT COMPANY, DAVID E BENTON PO BOX 2124		DAVID E BENTON 550 LINDEN DRIVE IDAHO FALLS ID 83401																			
	IDAHO FALLS ID 83403 2124		3. Organized Under the Laws of: ID C 33205																			
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 15%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John T. Homer</td> <td>1550 North Stapley</td> <td>Mesa</td> <td>Arizona</td> <td>85203</td> </tr> <tr> <td>Secretary:</td> <td>David E. Benton</td> <td>1045 Syringa Drive</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83401</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President:	John T. Homer	1550 North Stapley	Mesa	Arizona	85203	Secretary:	David E. Benton	1045 Syringa Drive	Idaho Falls	Idaho	83401
Office held	Name	Street or P.O. Address	City	State	Zip																	
President:	John T. Homer	1550 North Stapley	Mesa	Arizona	85203																	
Secretary:	David E. Benton	1045 Syringa Drive	Idaho Falls	Idaho	83401																	
5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature <u>David E Benton</u></td> <td style="width: 40%;">Date <u>9-18-99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>David E. Benton</u></td> <td>Title <u>Secretary</u> President</td> </tr> </table>			Signature <u>David E Benton</u>	Date <u>9-18-99</u>	Name (Typed or Printed) <u>David E. Benton</u>	Title <u>Secretary</u> President														
Signature <u>David E Benton</u>	Date <u>9-18-99</u>																					
Name (Typed or Printed) <u>David E. Benton</u>	Title <u>Secretary</u> President																					

ISSUED: 07-03-1999

9208