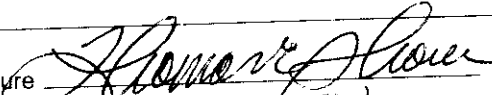


No. <b>C 139297</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BABY BOOMER BENEFITS, INC. 7300 HUMMEL BOISE, ID 83709		ROBERT C MONTGOMERY CHTD 2160 S TWIN RAPID WAY BOISE, ID 83709													
			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>Pres.</td> <td>THOMAS STONES</td> <td>7300 Hummel Dr.</td> <td>Boise,</td> <td>ID</td> <td>83709</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>	Pres.	THOMAS STONES	7300 Hummel Dr.	Boise,	ID	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Pres.	THOMAS STONES	7300 Hummel Dr.	Boise,	ID	83709											
5. Organized Under the Laws of:  IDAHO C 139297		6. Signature  Date <u>4/7/04</u> Name (Typed or Printed) <u>THOMAS EL STONES</u> Title <u>Pres.</u>														

Issued 04/01/2004

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