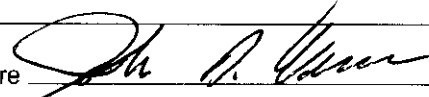


No. C 96166	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		G. W. HAIGHT 1117 SHERMAN #202																			
	WERNER INSURANCE, INC. JOHN D. WERNER 309 S WASHINGTON NEWPORT, WA 99156		COEUR D'ALENE, ID 83814 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>John D. Werner</td> <td>312 Open Skies Road</td> <td>Newport</td> <td>WA</td> <td>99156</td> </tr> <tr> <td>Secretary</td> <td>Kathryn K. Werner</td> <td>312 Open Skies Road</td> <td>Newport</td> <td>WA</td> <td>99156</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	John D. Werner	312 Open Skies Road	Newport	WA	99156	Secretary	Kathryn K. Werner	312 Open Skies Road	Newport	WA	99156
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Secretary	Kathryn K. Werner	312 Open Skies Road	Newport	WA	99156																	
5. Organized Under the Laws of: WASHINGTON C 96166		6. Signature  Date 7/20/00 Title: XXXX President Name ^{Typed or} Printed John D. Werner																				

Issued 06/01/2000

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