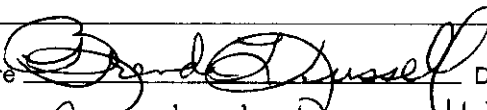


No. C 93358 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RUSSELL INVESTMENTS, INC. BRENDA RUSSELL 1113 CRESTLINE DRIVE COEUR D' ALENE, ID 83814	2. Registered Agent and Office NO PO BOX BRENDA RUSSELL 1113 CRESTLINE DRIVE COEUR D' ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Ronald B. Russell, Sr	1113 Crestline Dr	Coeur d'Alene	ID	83814
V. P.	Ronald B. Russell, Jr.	1113 Crestline Dr	Coeur d'Alene	ID	83814
V. P.	Rodney H. Russell	1113 Crestline Dr	Coeur d'Alene	ID	83814
Secretary	Brenda L. Russell	1113 Crestline Dr	Coeur d'Alene	ID	83814

5. Organized Under the Laws of: IDAHO C 93358	6.  Signature _____ Date <u>8-10-00</u> Name (Typed or Printed) <u>Brenda L. Russell</u> Title: <u>Secretary</u> Time
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Issued 07/10/2000

Do Not Tape or Staple

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