

No. C 143103	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOSEPH L. MORTON III 10436 ESTATE DR 5487 N Bach Avenue BOISE, ID 83709 Meridian ID 83642																		
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 BENEFITS WEST, INC. 10436 ESTATE DR 5487 N Bach Avenue Meridian ID 83642 BOISE, ID 83709	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joseph L. Morton III</td> <td>5487 N Bach Avenue</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Heidi A. Morton</td> <td>5487 N Bach Avenue</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Joseph L. Morton III	5487 N Bach Avenue	Meridian	ID	83642	Secretary	Heidi A. Morton	5487 N Bach Avenue	Meridian	ID	83642
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Secretary	Heidi A. Morton	5487 N Bach Avenue	Meridian	ID	83642															
5. Organized Under the Laws of: IDAHO C 143103	6. Signature <u><i>[Signature]</i></u> Date <u>2/10/04</u> Name (Typed or Printed) <u>JOSEPH L. MORTON III</u> Title <u>PRESIDENT</u>																			