

No. C 133392 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 April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEALTH INSURANCE, INC. 845 RANCH DR EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX DAVE TWEEDY 845 RANCH DR EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Dave Tweedy	845 Ranch Dr	Eagle	ID	83616
Secy Treas	Vicki Tweedy	845 Ranch Dr	Eagle	ID	83616

5. Organized Under the Laws of: IDAHO C 133392	6. Signature <u><i>[Signature]</i></u> Date <u>2/10/04</u> Name (Typed or Printed) <u>Vicki Tweedy</u> Title <u>Sec Treas</u>
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