

No. C. 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 June 30, 2004 Annual Report Form 1. Mailing Address: Correct in this box, if applicable ROSSI INSURANCE COMPANY HARRY F. MAGNUSON P. O. BOX 439 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX WALTER M. GOODSSEN 602 BANK STREET WALLACE, ID 83873 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>
CHAIRMAN	HARRY F MAGNUSON	PO BOX 469	WALLACE	ID	83873
CO-PRES	WALTER M GOODSSEN	PO BOX 439	WALLACE	ID	83873
CO-PRES	MICHAEL J MURRAY	PO BOX 439	WALLACE	ID	83873
SEC/TREAS	SANDRA M MARGASON	125 W RIVERSIDE	KELLOGG	ID	83837
VICE-PRES	H. JAMES MAGNUSON	PO BOX 469	WALLACE	ID	83873
DIRECTOR	JEFFREY M WILKINS	PO BOX 439	WALLACE	ID	83873
DIRECTOR	JOHN MAGNUSON	PO BOX 469	WALLACE	ID	83873

5. Organized Under the Laws of: IDAHO C 32779	6. Signature <u><i>Sandra M Margason</i></u> Date <u>4/20/04</u> Name (Typed or Printed) SANDRA M MARGASON Title SEC/TREAS
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