

No. C 123577	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GERALD MITCHELL 211 N. WHITLEY DR SUITE 1 FRUITLAND, ID 83619	
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 INSURANCE GROUP, INC. (THE) 211 N. WHITLEY DR SUITE 1 FRUITLAND, ID 83619		3. <u>New Registered Agent Signature</u>	

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	Gerald Mitchell	211 N. Whitley #1,	Fruitland	ID	83619
Sec.	Darcy Mitchell	211 N. Whitley #1,	Fruitland	ID	83619
Director	Mike Miller	36 S. Oregon	Ontario	OR	97914
Director	Dennis Holmes	26 W. Idaho	Weiser	ID	83672
Director	Larry Lee	26 W. Idaho	Weiser	ID	83672
Director	Casey Sherrer	108 E. 6th	Emmett	ID	83617
Director	Greg Tuttle	36 S. Oregon	Ontario	OR	97914

5. Organized Under the Laws of: IDAHO C 123577	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Darcy Mitchell</i></u></td> <td style="width: 40%;">Date <u>2/13/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Darcy Mitchell</u></td> <td>Title <u>Corp. Sec.</u></td> </tr> </table>	Signature <u><i>Darcy Mitchell</i></u>	Date <u>2/13/02</u>	Name (Typed or Printed) <u>Darcy Mitchell</u>	Title <u>Corp. Sec.</u>
Signature <u><i>Darcy Mitchell</i></u>	Date <u>2/13/02</u>				
Name (Typed or Printed) <u>Darcy Mitchell</u>	Title <u>Corp. Sec.</u>				