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| No. C 37656 | Due no later than Jul 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable HOLDEN-MCCARTY AGENCY, INC. P.O. Box 50798 477 SHOUP AVE SUITE 101 83405 - 0798 IDAHO FALLS, ID 83402-3658 | | RAY W MCCARTY 477 SHOUP AVE STE 101 IDAHO FALLS, ID 83402 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. New Registered Agent Signature <i>Ray W. McCarty</i> | | |
| 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 | Douglas R McCarty | 1978 25 th St | Idaho Falls, ID | | 83404 |
| Sec. | Ray W. McCarty | 155 E 23 rd St | Idaho Falls, ID | | 83404 |
| 5. Organized Under the Laws of: IDAHO C 37656 | | 6. Signature <i>Ray W. McCarty</i> Date 5-10-02 Name (Typed or Printed) <i>Ray W. McCarty</i> Title <i>See fines</i> | | | |