No. C 85428		Due no later than Dec 31, 2001 Annual Report Form		2001 2. Re	Registered Agent and Office NO PO BOX JOSEPH M COUGHLAN		
				JŌSĒ			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF		Mailing Address - Correct in this box, if applicable EDUCATION ASSISTANCE CORPORATION		ion 608 H	608 HAYS STREET		
		CLARK J WOLD 115 1ST AVENUE SOUTHWEST ABERDEEN, SD 57401			BOISE, ID 83702		
				3. <u>New</u> Registered Agent Signature		ent Signature	
					Di		
Corporation	ns: Enter Nar	nes and E	Business Addresses of Presid	ent, Secretary and	Directors.		
Office held	Name		Street or P.O. Address	City	<u>State</u>	<u>Zip</u>	
PRESIDENT SECRETARY DIRECTOR DIRECTOR	CLARK WOLD KAE MCNEIL ROD FOUBERG JIM LUST HARRIS WOLLMAN JACK THOMPSON		115 FIRST AVE SW 115 FIRST AVE SW 115 FIRST AVE SW 115 FIRST AVE SW 115 FIRST AVE SW	ABERDEEN ABERDEEN	SD SD	57401 57401	
				ABERDEEN	SD	57401	
				ABERDEEN	SD	57401	
				ABERDEEN	SD	57401	
DIRECTOR DIRECTOR			115 FIRST AVE SW	ABERDEEN	SD	57401	
5. Organized Under the Laws of: SOUTH DAKOTA C 85428		6. Signature	Mary		10-19-0 LEASURER		
laguad	10/02/2001		Do Not Tape or Sta	ple		366	