

No. **W 13744**

Due no later than December 31, 2004
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

RICE INSURANCE SERVICES COMPANY, LL
4211 NORBOURNE AVE
LOUISVILLE, KY 40207

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

CEO/Manager

Cynthia Rice Grissom, 6811 Windham Pkway, Prospect, KY 40059

President/Manager

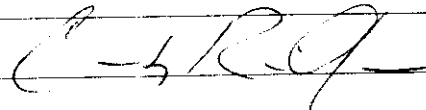
Linda Carole Rice, 2308 Merrick Rd, Louisville, KY 40207

5. Organized Under the Laws of:

KENTUCKY
W 13744

6.

Signature



Date

10/13/04

Name
(Typed or
Printed)

Cynthia Rice Grissom

Title

CEO/Manager