

| No. W 4139 | Due no later than May 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable LIFE HOLDINGS L.L.C. 1399 E BEAGLE ST. MERIDIAN, ID 83642 | NANCY WECKER 1399 E BEAGLE ST. MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Operating Manager</td> <td>Amy Jo Galbreath</td> <td>1923 N. Sage Rd.</td> <td>Ritzville,</td> <td>WA</td> <td>99169</td> </tr> <tr> <td>Secretary</td> <td>Mindy S. Galbreath</td> <td>1427 3rd Ave. W. Apt 7</td> <td>Seattle,</td> <td>WA</td> <td>98119</td> </tr> <tr> <td>Treasurer</td> <td>Molly J. Galbreath</td> <td>1427 3rd Ave. W. Apt. 7</td> <td>Seattle,</td> <td>WA</td> <td>98119</td> </tr> <tr> <td>Member</td> <td>Scott A. Galbreath</td> <td>950 Vineland, Apt 54</td> <td>Clarkston,</td> <td>WA</td> <td>99403</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Operating Manager | Amy Jo Galbreath | 1923 N. Sage Rd. | Ritzville, | WA | 99169 | Secretary | Mindy S. Galbreath | 1427 3 rd Ave. W. Apt 7 | Seattle, | WA | 98119 | Treasurer | Molly J. Galbreath | 1427 3 rd Ave. W. Apt. 7 | Seattle, | WA | 98119 | Member | Scott A. Galbreath | 950 Vineland, Apt 54 | Clarkston, | WA | 99403 |
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| 5. Organized Under the Laws of: IDAHO W 4139 | 6. Signature <u>Amy Jo Galbreath</u> Date <u>4-3-02</u> Name <small>(Typed or Printed)</small> <u>Amy Jo Galbreath</u> Title <u>Operating Manager</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |