

<b>No. C 107735</b>	<b>Due no later than Sep 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> JOE C RUSSELL 834 FALLS AVE STE 1020A TWIN FALLS, ID 83301																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ESTATE PLANNING STRATEGIES, INC. JOE C RUSSELL 834 FALLS AVE STE 1280 TWIN FALLS, ID 83301	3. <u>New</u> Registered Agent Signature																		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joe Russell</td> <td>834 Falls Ave Suite 1280</td> <td>Twin Falls,</td> <td>Idaho</td> <td>83301</td> </tr> <tr> <td>Vice Pres + Sec.</td> <td>Rose Russell</td> <td>834 Falls Ave Suite 1280</td> <td>Twin Falls,</td> <td>Idaho</td> <td>83301</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>	President	Joe Russell	834 Falls Ave Suite 1280	Twin Falls,	Idaho	83301	Vice Pres + Sec.	Rose Russell	834 Falls Ave Suite 1280	Twin Falls,	Idaho	83301
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5. Organized Under the Laws of:  IDAHO C 107735	6. Signature <u>Joe Russell</u> Date <u>7-13-01</u> Name <small>(Typed or Printed)</small> <u>Joe Russell</u> Title <u>Pres.</u>																			