

No. C 85790	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX P L JOHNSON 758 W AVALON ST KUNA, ID 83634												
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 BENEFITS UNLIMITED INC. P L JOHNSON 758 W AVALON ST KUNA, ID 83634		3. <u>New</u> Registered Agent Signature												
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: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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></td> <td>Pres. P.L. Johnson</td> <td>758 W. Avalon St.</td> <td>Kuna</td> <td>ID</td> <td>83634</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>		Pres. P.L. Johnson	758 W. Avalon St.	Kuna	ID	83634
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Pres. P.L. Johnson	758 W. Avalon St.	Kuna	ID	83634										
5. Organized Under the Laws of: IDAHO C 85790		6. Signature <u>P.L. Johnson</u> Date <u>12-8-01</u> Name <small>(Typed or Printed)</small> <u>P.L. Johnson</u> Title <u>Pres.</u>													