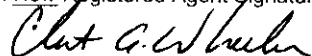
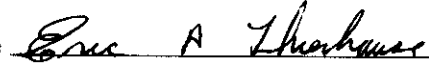


No. C 62821	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERIDIAN INSURANCE AGENCY, INC. BETTY A THIERHAUSE ERIC THIERHAUSE BOX 710 MERIDIAN, ID 83680	ERIC THIERHAUSE 108 E THIRD STREET MERIDIAN, ID 83642 3. New Registered Agent Signature 																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>ERIC THIERHAUSE</td> <td>P.O. BOX 710, PRES.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td></td> <td>CLINT WHEELER</td> <td>P.O. BOX 710 V.P.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td></td> <td>GAIL THIERHAUSE</td> <td>P.O. BOX 710 SEC.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td></td> <td>DEBRA WHEELER</td> <td>P.O. BOX 710 TREASURER</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		ERIC THIERHAUSE	P.O. BOX 710, PRES.	MERIDIAN	ID	83642		CLINT WHEELER	P.O. BOX 710 V.P.	MERIDIAN	ID	83642		GAIL THIERHAUSE	P.O. BOX 710 SEC.	MERIDIAN	ID	83642		DEBRA WHEELER	P.O. BOX 710 TREASURER	MERIDIAN	ID	83642
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5. Organized Under the Laws of: IDAHO C 62821	6. Signature  Date 10-10-00 Title: PRESIDENT Name (Typed or Printed) ERIC A THIERHAUSE																															

Issued 10/02/2000

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