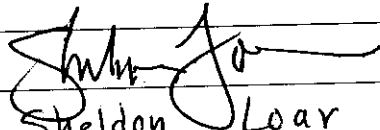


No. C 135491	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX SHELDON LOAR 121 ASPENWOOD DR TWIN FALLS, ID 83301																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BENEPRO USA, INC. SHELDON LOAR 121 ASPENWOOD DR TWIN FALLS, ID 83301	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: 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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/</td> <td>William Kezele</td> <td>121 Aspenwood Dr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary/</td> <td>Sheldon Loar</td> <td>121 Aspenwood Dr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>John Benson</td> <td>1677 N. 1515 E</td> <td>Logan</td> <td>UT</td> <td>84341</td> </tr> <tr> <td>Director</td> <td>David Scott</td> <td>121 Aspenwood Dr</td> <td>Twin Falls</td> <td>ID</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/	William Kezele	121 Aspenwood Dr	Twin Falls	ID	83301	Director						Secretary/	Sheldon Loar	121 Aspenwood Dr	Twin Falls	ID	83301	Director						Director	John Benson	1677 N. 1515 E	Logan	UT	84341	Director	David Scott	121 Aspenwood Dr	Twin Falls	ID	83301
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5. Organized Under the Laws of: IDAHO C 135491	6. Signature  Name (Typed or Printed) <u>Sheldon Loar</u> Date <u>10/15/01</u> Title <u>Director</u>																																											