

No. C 105306	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX EVERETT D HOFMEISTER 8601 N HAYDEN PINES WAY #122 HAYDEN, ID 83835																								
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 DONEGAL BAY, INC. EVERETT D HOFMEISTER PO BOX 3546 HAYDEN, ID 83835	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phyllis Y. Quass</td> <td>POB 3548</td> <td>Hayden</td> <td>Id</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director (only)</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Phyllis Y. Quass	POB 3548	Hayden	Id	83835	Secretary	" "	" "	" "	" "	" "	Director (only)	" "	" "	" "	" "	" "
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5. Organized Under the Laws of: IDAHO C 105306	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%; border-bottom: 1px solid black;"> Signature <i>Phyllis Y. Quass</i> </td> <td style="width: 40%; border-bottom: 1px solid black;"> Date <i>12/22/00</i> </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (Typed or Printed) <i>Phyllis Y. Quass</i> </td> <td style="border-bottom: 1px solid black;"> Title: <i>Pres.</i> </td> </tr> </table>		Signature <i>Phyllis Y. Quass</i>	Date <i>12/22/00</i>	Name (Typed or Printed) <i>Phyllis Y. Quass</i>	Title: <i>Pres.</i>																				
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