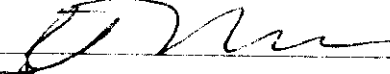


No. C 84579	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MICA BENEFITS CORPORATION GERALD B MITCHELL 3751 MARLENE ST IDAHO FALLS, ID 83406		GERALD B MITCHELL 3751 MARLENE ST IDAHO FALLS, ID 83406 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>GERALD B MITCHELL</td> <td>3751 MARLENE ST</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>V.P.</td> <td>SUMIKO MITCHELL</td> <td>3751 MARLENE ST</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>SECRETARY</td> <td>JERRY T. MITCHELL</td> <td>3751 MARLENE ST</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	GERALD B MITCHELL	3751 MARLENE ST	IDAHO FALLS	ID	83406	V.P.	SUMIKO MITCHELL	3751 MARLENE ST	IDAHO FALLS	ID	83406	SECRETARY	JERRY T. MITCHELL	3751 MARLENE ST	IDAHO FALLS	ID	83406
Office held	Name	Street or P.O. Address	City	State	Zip																						
PRES.	GERALD B MITCHELL	3751 MARLENE ST	IDAHO FALLS	ID	83406																						
V.P.	SUMIKO MITCHELL	3751 MARLENE ST	IDAHO FALLS	ID	83406																						
SECRETARY	JERRY T. MITCHELL	3751 MARLENE ST	IDAHO FALLS	ID	83406																						
5. Organized Under the Laws of: IDAHO C 84579		6. Signature  Date <u>6-30-05</u> Name (Typed or Printed) <u>GERALD B MITCHELL</u> Title <u>PRES.</u>																									

Issued 06/01/2005

Do Not Tape or Staple

200508003398