

FILED EFFECTIVE

C-89319

2003 JUN 23 AM 8:51

Res RA

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

STATE OF IDAHO

Secretary of State
Corporation Department
700 West Jefferson Street
P.O. Box 83720
Boise, Idaho 83720-0080

Gentlemen:

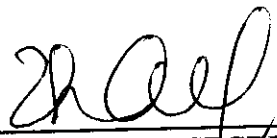
Please take notice that the undersigned hereby resigns as agent upon whom process may be served in IDAHO for:

EMPLOYEE BENEFIT PLANS, INC.

a corporation organized under the laws of the state of DELAWARE.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 18th day of June, 2003

C T CORPORATION SYSTEM
AGENT


ASSISTANT SECRETARY