

|                                                                                                                                                        |                           |                                                                                                                                   |             |                                                 |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------|------------|
| No. <b>C 95991</b>                                                                                                                                     |                           | Due no later than <b>August 31, 2005</b>                                                                                          |             | 2. Registered Agent and Office <b>NO PO BOX</b> |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                           | Annual Report Form                                                                                                                |             | BLAIR SIMMONS                                   |            |
|                                                                                                                                                        |                           | 1. Mailing Address - Correct in this box, if applicable                                                                           |             | 3129 N FOOTHILL RD<br>IDAHO FALLS, ID 83401     |            |
|                                                                                                                                                        |                           | SIMMONS BENEFIT GROUP, INC.<br>BLAIR SIMMONS<br>3129 N FOOTHILL RD<br>IDAHO FALLS, ID 83401                                       |             | 3. New Registered Agent Signature               |            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.                                                             |                           |                                                                                                                                   |             |                                                 |            |
| <u>Office held</u>                                                                                                                                     | <u>Name</u>               | <u>Street or P.O. Address</u>                                                                                                     | <u>City</u> | <u>State</u>                                    | <u>Zip</u> |
|                                                                                                                                                        | President Blair T Simmons | 3129 N. Foothill Rd                                                                                                               | Idaho Falls | ID                                              | 83401      |
|                                                                                                                                                        | Secretary Penny Simmons   | " " "                                                                                                                             | " " "       | " " "                                           | " " "      |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 95991                                                                                                |                           | 6<br>Signature <u>Blair T Simmons</u> Date <u>6-6-05</u><br>Name (Typed or Printed) <u>Blair T Simmons</u> Title <u>President</u> |             |                                                 |            |

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