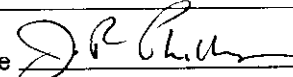


No. C 116186	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PHILLIPS AGENCY, INC. (THE) JAMES PHILLIPS 532 BRYDEN AVE LEWISTON, ID 83501		EDWIN L LITTENEKER 332 MAIN ST LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James R. Phillips</td> <td>3590 Country Club Dr.</td> <td>Lewiston</td> <td>ID</td> <td>83501</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	James R. Phillips	3590 Country Club Dr.	Lewiston	ID	83501
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	James R. Phillips	3590 Country Club Dr.	Lewiston	ID	83501											
5. Organized Under the Laws of: IDAHO C 116186		6. Signature  Date <u>6-14-00</u> Name (Typed or Printed) <u>James R. Phillips</u> Title: <u>President</u> XXXX														

Issued 06/01/2000

Do Not Tape or Staple

1680