

<b>No. C 121786</b>	<b>Due no later than Dec 31, 2000</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>PENSION ONE SOURCE, INC.</b>  PO BOX 50577  IDAHO FALLS, ID 83405	JOHN G SIMMONS 2541 E 98TH N  IDAHO FALLS, ID 83401  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td></td> <td>President John Simmons</td> <td>2541 E. 98th N.</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83401</td> </tr> </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 John Simmons	2541 E. 98th N.	Idaho Falls	Idaho	83401
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	President John Simmons	2541 E. 98th N.	Idaho Falls	Idaho	83401									
5. Organized Under the Laws of:  IDAHO C 121786	6. Signature <u>John G. Simmons</u> Date <u>10/10/2000</u> Name (Typed or Printed) <u>John G. Simmons</u> Title: <u>President</u>													

Issued 10/02/2000

**Do Not Tape or Staple**

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