

No. C 121786	Due no later than Dec 31, 2000	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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable PENSION ONE SOURCE, INC. 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"> <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>John Simmons</td> <td>2541 E. 98th N.</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83401</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	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

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