

<b>No. C 103819</b>	<b>Due no later than October 31, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office 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>1. Mailing Address - Correct in this box, if applicable</b>  CLAIMS MANAGEMENT, INC. 702 SW 8TH ST DEPT 8013 MAIL STOP 0555 BENTONVILLE, AR 72716 0555		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702  <b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>Max Koonce</td> <td>702 SW 8<sup>th</sup> Street,</td> <td>Bentonville,</td> <td>AR</td> <td>72716</td> </tr> <tr> <td>Secretary,</td> <td>Paula L. Carollo</td> <td>702 SW 8<sup>th</sup> Street,</td> <td>Bentonville,</td> <td>AR</td> <td>72716</td> </tr> <tr> <td>Director,</td> <td>David D. Sills</td> <td>702 SW 8<sup>th</sup> Street,</td> <td>Bentonville,</td> <td>AR</td> <td>72716</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,	Max Koonce	702 SW 8 <sup>th</sup> Street,	Bentonville,	AR	72716	Secretary,	Paula L. Carollo	702 SW 8 <sup>th</sup> Street,	Bentonville,	AR	72716	Director,	David D. Sills	702 SW 8 <sup>th</sup> Street,	Bentonville,	AR	72716
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<b>5. Organized Under the Laws of:</b>  ARKANSAS C 103819	<b>6.</b> Signature <u>Paula L. Carollo</u> Date <u>9/9/05</u> Name (Typed or Printed) <u>Paula L. Carollo</u> Title <u>VP, Treasurer</u>																										

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