

No. C123577	Annual Report Form <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office NOT A P.O. BOX GERALD MITCHELL 211 N. WHITLEY SUITE D FRUITLAND ID 83619		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct INSURANCE GROUP, INC. (THE) 211 N. WHITLEY SUITE D FRUITLAND ID 83619		3. Organized Under the Laws of: ID C123577		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dennis K. Holmes	2184 Highway 95	Midvale	ID	83645
V. President	Gerald W. Mitchell	3085 N.W. 3rd Avenue	Fruitland	ID	83619
V. President	Michael C. Miller	525 SW 12th Street	Ontario	OR	97914
Treasurer	Lawrence A. Lee	1403 Loafer Lane,	Weiser	ID	83672
Secretary	Darcy Mitchell	3085 N.W. 3rd Avenue	Fruitland	ID	83619
Director	Casey L. Sherrer	2119 Haw Creek Circle	Emmett	ID	83617
Holmes, Gerald Mitchell, Miller, and Lee are also directors.					
5. Signature of New Registered Agent		6. Signature <u>Darcy Mitchell</u> Date <u>7-20-99</u> Name (Typed or Printed) <u>Darcy Mitchell</u> Title <u>SEC</u>			

ISSUED: 07-03-1999

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