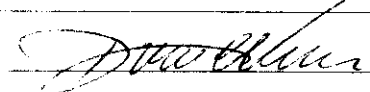


No. C 151475	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALLEGIANCE BENEFIT PLAN MANAGEMENT, DIRK C VISSER PO BOX 3018 MISSOULA, MT 59806	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																										
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CEO, Chmn</td> <td>Dirk Visser</td> <td>PO Box 3018</td> <td>Missoula</td> <td>MT</td> <td>59806-3018</td> </tr> <tr> <td>Exec VP/Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secy/Treas</td> <td>Clifford G. Larson</td> <td>PO Box 3018</td> <td>Missoula</td> <td>MT</td> <td>59806-3018</td> </tr> <tr> <td>VP, COO</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Margaret McManus</td> <td>PO Box 3018</td> <td>Missoula</td> <td>MT</td> <td>59806-3018</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						CEO, Chmn	Dirk Visser	PO Box 3018	Missoula	MT	59806-3018	Exec VP/Director						Secy/Treas	Clifford G. Larson	PO Box 3018	Missoula	MT	59806-3018	VP, COO						Director	Margaret McManus	PO Box 3018	Missoula	MT	59806-3018
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5. Organized Under the Laws of: MONTANA C 151475	<p>6. Signature  Date <u>9/1/04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Dirk C. Visser</u> Title <u>President/CEO</u></p>																																											