

<b>No. C 37656</b>	<b>Due no later than Jul 31, 2001 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> HOLDEN-MCCARTY AGENCY, INC.  477 SHOUP AVE SUITE 101  IDAHO FALLS, ID 83402		RAY W MCCARTY 477 SHOUP AVE STE 101  IDAHO FALLS, ID 83402  <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>Pres.</td> <td>Ray W. McCarty</td> <td>477 Shoup Ave Ste 101</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Sec Treas</td> <td>Douglas R McCarty</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> <p>Pres + Sec Treas. Also are only existing Board members</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Ray W. McCarty	477 Shoup Ave Ste 101	Idaho Falls	ID	83402	Sec Treas	Douglas R McCarty	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Pres.	Ray W. McCarty	477 Shoup Ave Ste 101	Idaho Falls	ID	83402																
Sec Treas	Douglas R McCarty	"	"	"	"																
<b>5. Organized Under the Laws of:</b>  IDAHO C 37656	<b>6.</b> Signature <u>Ray W. McCarty</u> Date <u>8/10/01</u> Name (Typed or Printed) <u>Ray W. McCarty</u> Title <u>Pres.</u>																				