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| No. C 144216 | Due no later than Jun 30, 2003 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 | 1. Mailing Address - Correct in this box if applicable DUDLEY BENEFITS, INC. 577 PARK BLVD , STE 100 BOISE, ID 83712 | TIM DUDLEY 577 PARK BLVD BOISE, ID 83712 | |
| NO FILING FEE IF RECEIVED BY DUE DATE | 3. <u>New</u> Registered Agent Signature | | |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| President | Tim Dudley | 577 Park Blvd Ste100 | Boise | ID | 83712 |
| Secretary | Kara Dudley | 577 Park Blvd Ste100 | Boise | ID | 83712 |
| | TD. | | | | |

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| 5. Organized Under the Laws of: IDAHO C 144216 | 6. Signature  Name <small>(Typed or Printed)</small> Tim Dudley | Date 4-17-03 |
| | | Title President. |