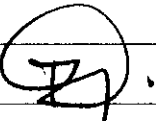


No. <b>C 144216</b>	Due no later than Jun 30, 2003 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable:		TIM DUDLEY																		
	DUDLEY BENEFITS, INC.  577 PARK BLVD , STE 100		577 PARK BLVD  BOISE, ID 83712																		
	BOISE, ID 83712		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <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>Tim Dudley</td> <td>577 Park Blvd Ste 100</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td><del>Secretary</del></td> <td><del>Kara Dudley</del></td> <td><del>577 Park Blvd Ste 100</del></td> <td><del>Boise</del></td> <td><del>ID</del></td> <td><del>83712</del></td> </tr> </tbody> </table> <p>TD.</p>				<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 Ste 100	Boise	ID	83712	<del>Secretary</del>	<del>Kara Dudley</del>	<del>577 Park Blvd Ste 100</del>	<del>Boise</del>	<del>ID</del>	<del>83712</del>
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5. Organized Under the Laws of:  IDAHO C 144216	6. Signature  Date <u>4-17-03</u> Name (Typed or Printed) <u>Tim Dudley</u> Title <u>President.</u>																				