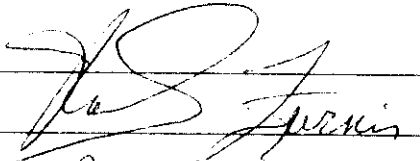


No. C 134117	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ROD FURNISS 480 W SUNNYSIDE RD NO 4 IDAHO FALLS, ID 83402																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROD FURNISS EMPLOYEE BENEFITS, INC. ROD FURNISS 480 W SUNNYSIDE RD NO 4 IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 30%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Rodney G. Furniss</td> <td>(same)</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>JAN B. FURNISS</td> <td>(same)</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Rodney G. Furniss	(same)	"	"	"	Sec.	JAN B. FURNISS	(same)	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																
Pres.	Rodney G. Furniss	(same)	"	"	"																
Sec.	JAN B. FURNISS	(same)	"	"	"																
5. Organized Under the Laws of: IDAHO C 134117		6. Signature  Date <u>3/8/05</u> Name (Typed or Printed) <u>ROD FURNISS</u> Title <u>Pres</u>																			