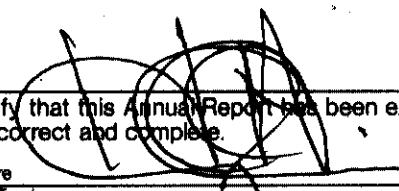


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| No. 354548 Return To Secretary of State Room 203, Statehouse Boise, ID 83726 RECEIVED SEC. OF STATE 88 AUG 4 AM | Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 084548 MCCARROLL-DIENER LIFE AGENCY, IN HUGH C. DIENER P.O. BOX 609 PAYETTE, IDAHO 83661 | 2. Registered Agent and Office MARK E. MCCARROLL 26 S. MAIN STREET PAYETTE, IDAHO 83661 3. Incorporated Under The Laws of STATE OF IDAHO | | | |
| 4. Names and Addresses of Officers and Directors | | | | | |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President: | Mark E. McCarroll | 1920 1st. Ave. S. | Payette | Idaho | 83661 |
| Secretary: | Hugh C. Diener | 864 Hughes Dr. | Payette | Idaho | 83661 |
| Directors: | Mark E. McCarroll | 1920 1st. Ave. S. | Payette | Idaho | 83661 |
| | Hugh C. Diener | 864 Hughes Dr. | Payette | Idaho | 83661 |
| ENTERED AUG 8 1988 | | | | | |
| 5. Nature of Business Insurance Sales | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) Hugh C. Diener </div> <div style="width: 35%; text-align: right;"> Date 8-3-88 Title VP/Sec </div> </div> | | | | |