

No. **C 33205**

Due no later than Dec 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
VILLAGE INVESTMENT COMPANY, INC.

DAVID E BENTON
PO BOX 2124

IDAHO FALLS, ID 83403 2124

2. Registered Agent and Office **NO PO BOX**

DAVID E BENTON
550 LINDEN DRIVE

IDAHO FALLS, ID 83401

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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:	John T. Homer	1550 North Stapley	Mesa	Arizona	85203
Secretary:	David E. Benton	1045 Syringa Drive	Idaho Falls	Idaho	83401

5. Organized Under the Laws of:

IDAHO
C 33205

6.

Signature *David E. Benton*

Date *12-13-01*

Name (Typed or Printed)

David E. Benton

Title Secretary