

No. **C 148256**

Return to:

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

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

**Due no later than Mar 31, 2004  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

JTH TAX, INC.

4575 BONNEY RD

VIRGINIA BEACH, VA 23462

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

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held   Name

Street or P.O. Address

City

State

Zip

See attached list of Directors & Officers

5. Organized Under the Laws of:

DELAWARE  
C 148256

6.

Signature

(Typed or  
Name Printed)

*Donna Halligan*

Donna Halligan

Date

2/6/04

Secretary

Title

VP of ADOPS &

**Do Not Tape or Staple**

**Names and addresses of JTH Tax, Inc. directors and officers:**

**Directors:**

<b>Name</b>	<b>Title</b>	<b>Address</b>
1. John Hewitt	Chairman	4575 Bonney Road Virginia Beach, VA 23462
2. George Robson	Director	Same
3. Gary Golding	Director	Same
4. Steven Ibbotson	Director	Same
5. Steven Lepkowski	Director	Same
6. Ross Longfield	Director	Same
7. John Garel	Director	Same

**Officers:**

8. John Hewitt	President	Same
9. Michael Trainor	Chief Operating Officer	Same
10. Martha O' Gorman	VP of Marketing	Same
11. Donna Halligan	VP of AD Ops, Secretary	Same
12. Kathleen Curry	VP of Legal & HR	Same
13. Raymond Dunn	VP/Director of Corp Development	Same
14. Tim Robinson	Chief Financial Officer	Same
15. Mark Johnson	Vice President of Area Development	Same