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|--|-------------------|---|-------|---|---------|-------------|--|
| No. C 157699 | | Due no later than Dec 31, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. BURKS WEALTH MANAGEMENT, INC. BRIAN D. BURKS 5660 E. FRANKLIN ROAD SUITE 130 NAMPA ID 83687 USA | | BRIAN D BURKS 5660 E. FRANKLIN ROAD SUITE 130 NAMPA ID 83687 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | BRIAN D. BURKS | 5660 E. FRANKLIN ROAD SUITE 130 | NAMPA | ID | USA | 83687 | |
| DIRECTOR | BRIAN D. BURKS | 5660 E. FRANKLIN ROAD SUITE 130 | NAMPA | ID | USA | 83687 | |
| DIRECTOR | MICHELLE M. BURKS | 5660 E. FRANKLIN ROAD SUITE 130 | NAMPA | ID | USA | 83687 | |
| TREASURER | BRIAN D. BURKS | 5660 E. FRANKLIN ROAD SUITE 130 | NAMPA | ID | USA | 83687 | |
| SECRETARY | MICHELLE M. BURKS | 5660 E. FRANKLIN ROAD SUITE 130 | NAMPA | ID | USA | 83687 | |
| 5. Organized Under the Laws of: ID C 157699 | | 6. Annual Report must be signed.* Signature: Brian D. Burks Name (type or print): Brian D. Burks Date: 10/23/2012 Title: President | | | | | |
| Processed 10/23/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |