

|                                                                                                                                                        |                    |                                                                                                                                                                             |         |                                                                       |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------------------------|---------|------------------|--|
| No. <b>C 125828</b>                                                                                                                                    |                    | <b>Due no later than Sep 30, 2011</b>                                                                                                                                       |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                    |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GRIFFETH FINANCIAL SERVICES, INC.<br>JOHN DANIEL GRIFFETH<br>3504 S 1600 W<br>PRESTON ID 83263-5551<br>USA |         | JOHN DANIEL GRIFFETH<br>3504 SOUTH 1600 WEST<br>PRESTON ID 83263-5551 |         |                  |  |
|                                                                                                                                                        |                    |                                                                                                                                                                             |         | 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      |  |
| SECRETARY                                                                                                                                              | MICHELE B GRIFFETH | 3504 SOUTH 1600 WEST                                                                                                                                                        | PRESTON | ID                                                                    | USA     | 83263-5551       |  |
| PRESIDENT                                                                                                                                              | JOHN D GRIFFETH    | 3504 SOUTH 1600 WEST                                                                                                                                                        | PRESTON | ID                                                                    | USA     | 83263-5551       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                    | 6. Annual Report must be signed.*                                                                                                                                           |         |                                                                       |         |                  |  |
| <b>ID<br/>C 125828</b>                                                                                                                                 |                    | Signature: Michele B. Griffeth                                                                                                                                              |         |                                                                       |         | Date: 10/07/2011 |  |
|                                                                                                                                                        |                    | Name (type or print): Michele B. Griffeth                                                                                                                                   |         |                                                                       |         | Title: Secretary |  |
| Processed 10/07/2011                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                   |         |                                                                       |         |                  |  |