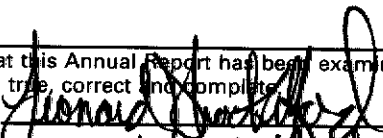


No. C112295	Annual Report Form Due No Later Than November 30, 1995	2. Registered Agent and Office NOT A P.O. BOX LEONARD SHACKELFORD 2 SOUTH STATE 138 South State, Preston, ID 83263 FRANKLIN ID 83237
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct COMPASS FINANCIAL, INC. LEONARD SHACKELFORD 2 SOUTH STATE 138 South State, Preston, ID 83263 FRANKLIN ID 83237	3. Organized Under the Laws of: <div style="text-align: right;">ID C112295</div>
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Leonard O. Shackelford	138 South State
Preston	ID	83263
Vice President	Kelly Spackman	104 South State
Preston	ID	83263
5. NATURE OF BUSINESS CONSUMER LENDING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 8/5/96 Name (Typed Printed) Leonard Shackelford Title President

ISSUED: 07-06-1996

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