

No. C 112610		Due no later than Nov 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CONSUMER FINANCIAL SOLUTIONS, INC. TIMOTHY BARRETT 12728 W MARDIA ST BOISE ID 83709		TIMOTHY BARRETT 1090 N COLE RD BOISE ID 83704		
				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
DIRECTOR	DAVID CHASE	345 BOBWHITE CT SUITE 200	BOISE	ID	USA	83702
DIRECTOR	JAMES HAWORTH	PO BOX 7554	BOISE	ID	USA	83707
DIRECTOR	STEPHANIE WILLIAMS	PO BOX 7554	BOISE	ID	USA	83707
DIRECTOR	CURT KELLEY	424 E LOST CREEK ST	BOISE	ID	USA	83706
SECRETARY	TIMOTHY BARRETT	12728 W MARDIA ST	BOISE	ID	USA	83709
PRESIDENT	DICK PIETRUCCHI	11700 FRANKLIN RD	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID C 112610		6. Annual Report must be signed.* Signature: Timothy Barrett Name (type or print): Timothy Barrett Date: 11/22/2008 Title: Secretary/CEO				
Processed 11/22/2008		* Electronically provided signatures are accepted as original signatures.				