

No. C 125828	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN DANIEL GRIFFETH 3504 SOUTH 1600 WEST PRESTON, ID 83263
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 applicable GRIFFETH FINANCIAL SERVICES, INC. JOHN DANIEL GRIFFETH 3504 S 1600 W PRESTON, ID 83263	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
director & president	John D. Griffeth	3504 S. 1600 W.	Preston	ID	83263
Secretary & director	Michele B. Griffeth	3504 S. 1600 W.	Preston	ID	83263

5. Organized Under the Laws of: IDAHO C 125828	6. Signature <u>Michele B. Griffeth</u> Date <u>Aug. 22, 2002</u> Name <small>(Typed or Printed)</small> <u>Michele B. Griffeth</u> Title <u>Secretary</u>
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