

No. C 147745

Due no later than February 28, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BENNETT FINANCIAL HOLDINGS, INC.

~~1250 IRONWOOD STE 310~~ 171 Hwy 95 N
~~COEUR D'ALENE, ID 83814~~ Grangeville, Id
83530

2. Registered Agent and Office NO PO BOX

SCOTT ATKISON
1250 IRONWOOD STE 310
COEUR D'ALENE, ID 83814

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

CEO

Scott Atkison

171 Hwy 95 N

Grangeville

Id

83530

Secretary Rick Bennett

5. Organized Under the Laws of:

IDAHO
C 147745

6.

Signature

Date

Name

(Typed or
Printed)

John Bennett

Title

3-15-06

CFO

200602005879

Issued 12/01/2005

Do Not Tape or Staple