

No. C151276

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

POLICY TECHNOLOGIES INTERNATIONAL,
RONALD A TIETJEN
2687 SOUTH 2000 WEST
REXBURG, ID 83440RON TIETJEN
2650 W HWY 33
REXBURG, ID 834403. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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

Office heldNameStreet or P.O. AddressCityStateZip

See Attached

5. Organized Under the Laws of:

IDAHO
C 151276

6.

Signature

Name (Typed or Printed)

Date 11-5-08

Title Secretary

Issued 10/17/2008

Do Not Tape or Staple

200812000744

C 151276

Policy Technologies International, Inc.

President	Robert Tietjen	3066 Paradise Ave, Rexburg, Idaho 83440	208-656-0306
Secretary	Ronald Tietjen	2650 West Hwy 33, Rexburg, Idaho 83440	208-356-6050
Director	Lynn Tietjen	2648 West Hwy 33, Rexburg, Idaho 83440	208-403-3293
Director	Douglas Tietjen	3028 Paradise Ave, Rexburg, Idaho 83440	208-403-4185
Director	Russel Michaelson	2078 So. Fork Drive Sugar City, Idaho 83448	208-356-0106
Director	Bruce Kusch	256 East 5th South, Rexburg, Idaho 83440	208-656-0900
Director	Chris Andrews	1294 N. 16th East, Sugar City, Idaho 83448	208-656-8887
Director	Kent Lundin	395 N. 3000 West Rexburg, Idaho 83440	208-356-3880
Director	Scott Lee	875 S, 5th West Rexburg, Idaho 83440	208-356-5493