

Ward Consulting Group, Inc.
856 Mountain Creek Rd
Sandpoint, Idaho 83864

No. C 185353		Due no later than Dec 31, 2010 Annual Report Form	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WARD CONSULTING GROUP, INC. JEAN WARD PO BOX 147 DOVER ID 83825	
		2. Registered Agent and Office (NOT A P.O. BOX) <u>Jean M Ward</u> GIVENS PURSLEY CORPORATE SERVICES LLC 601 W BANNOCK ST BOISE ID 83702 3. New Registered Agent Signature. <u>Jean M. Ward</u>	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
President	Jean M. Ward	PO Box 147	DOVER ID USA 83825
Vice President	Charles H. Ward	PO Box 147	DOVER ID USA 83825
Secretary	Charles H. Ward	PO Box 147	DOVER ID USA 83825
Director	Charles H. Ward	PO Box 147	DOVER ID USA 83825
Director	Jean M. Ward	PO Box 147	DOVER ID USA 83825
5. Organized Under the Laws of:		6.	
IDAHO C 185353		Signature: <u>Jean M. Ward</u>	Date: <u>11-9-10</u>
		Name (type or print): <u>Jean M. Ward</u>	Title: <u>President</u>
Issued 10/28/2010 by CLH		103971	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM