

No. C 170657		Due no later than Dec 31, 2009		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		1. Mailing Address: Correct in this box if needed. T4 INVESTMENT GROUP, INC. HADEN J TANNER PO BOX 2084 MCCALL ID 83638 USA		HADEN J TANNER 2961 SYRINGA DR NEWMEADOWS ID 83654			
				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	JOHN J TANNER	366 CHATEAU DRIVE	IDAHO FALLS	ID	USA	83404	
PRESIDENT	HADEN J TANNER	P.O. BOX 2084	MCCALL	ID	USA	83638	
SECRETARY	KAILA A TANNER	P.O. BOX 2084	MCCALL	ID	USA	83638	
5. Organized Under the Laws of: ID C 170657		6. Annual Report must be signed.* Signature: Haden Tanner Name (type or print): Haden Tanner Date: 02/16/2010 Title: President					
Processed 02/16/2010		* Electronically provided signatures are accepted as original signatures.					