

| No. <b>C 142565</b>   | Due no later than February 29, 2004<br>Annual Report Form   |   | 2. Registered Agent and Office <b>NO PO BOX</b>              |             |       |                        |      |       |     |           |              |                  |           |       |       |           |              |                  |           |       |       |                |              |                   |         |         |       |
|---|---|---|--|-------------|-------|------------------------|------|-------|-----|-----------|--------------|------------------|-----------|-------|-------|-----------|--------------|------------------|-----------|-------|-------|----------------|--------------|-------------------|---------|---------|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br><b>PROFESSIONAL MORTGAGE GROUP, INC.</b><br><br>60 KNOLLWOOD DR<br><br>SANDPOINT, ID 83864 |   | STEVEN A CLARK<br>60 KNOLLWOOD DR<br><br>SANDPOINT, ID 83864 |             |       |                        |      |       |     |           |              |                  |           |       |       |           |              |                  |           |       |       |                |              |                   |         |         |       |
|   |   |   | 3. New Registered Agent Signature                            |             |       |                        |      |       |     |           |              |                  |           |       |       |           |              |                  |           |       |       |                |              |                   |         |         |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>STEVEN CLARK</td> <td>60 KNOLLWOOD DR.</td> <td>SANDPOINT</td> <td>IDAH0</td> <td>83864</td> </tr> <tr> <td>SECRETARY</td> <td>RHONDA CLARK</td> <td>60 KNOLLWOOD DR.</td> <td>SANDPOINT</td> <td>IDAH0</td> <td>83864</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>THOMAS CLARK</td> <td>12413 N. 29TH PL.</td> <td>PHOENIX</td> <td>ARIZONA</td> <td>85034</td> </tr> </tbody> </table> |   |   |  | Office held | Name  | Street or P.O. Address | City | State | Zip | PRESIDENT | STEVEN CLARK | 60 KNOLLWOOD DR. | SANDPOINT | IDAH0 | 83864 | SECRETARY | RHONDA CLARK | 60 KNOLLWOOD DR. | SANDPOINT | IDAH0 | 83864 | VICE-PRESIDENT | THOMAS CLARK | 12413 N. 29TH PL. | PHOENIX | ARIZONA | 85034 |
| Office held   | Name  | Street or P.O. Address  | City   | State       | Zip   |                        |      |       |     |           |              |                  |           |       |       |           |              |                  |           |       |       |                |              |                   |         |         |       |
| PRESIDENT   | STEVEN CLARK  | 60 KNOLLWOOD DR.  | SANDPOINT  | IDAH0       | 83864 |                        |      |       |     |           |              |                  |           |       |       |           |              |                  |           |       |       |                |              |                   |         |         |       |
| SECRETARY   | RHONDA CLARK  | 60 KNOLLWOOD DR.  | SANDPOINT  | IDAH0       | 83864 |                        |      |       |     |           |              |                  |           |       |       |           |              |                  |           |       |       |                |              |                   |         |         |       |
| VICE-PRESIDENT  | THOMAS CLARK  | 12413 N. 29TH PL.   | PHOENIX  | ARIZONA     | 85034 |                        |      |       |     |           |              |                  |           |       |       |           |              |                  |           |       |       |                |              |                   |         |         |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 142565  |   | 6. Signature <u>Rhonda S Clark</u> Date <u>2/6/04</u><br>Name (Typed or Printed) <u>RHONDA S CLARK</u> Title <u>SECRETARY</u> |  |             |       |                        |      |       |     |           |              |                  |           |       |       |           |              |                  |           |       |       |                |              |                   |         |         |       |

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