

No. C 144074

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

GOLDLEAF FINANCIAL, LTD.
4046 W HWY 7
MONTEVIDEO, MN 56265

PACIFIC REGISTERED AGENTS INC
2691 N BOBCAT WAY
MERIDIAN, ID 83642

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
PRES. MR.	Geoffrey Hathaway	4046 W Hwy 7	Montevideo	MN	56265
VP: DIR. Sec	Jack Anderson	4046 W. Hwy 7	Montevideo	MN	56265
DIR.	Dennis Larson	4046 W. Hwy 7	Montevideo	MN	56265

5. Organized Under the Laws of:

MINNESOTA
C 144074

6. Signature *Jack Anderson*

Date 3-16-05

Name (Typed or Printed) Jack Anderson

Title Sec./VP