

No. C 176772

**DUE NO LATER THAN JAN 31, 2009**  
**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

GENESIS GROUP, INC.  
PO BOX 212  
TWIN FALLS, ID 83303

CARL G LEGG

1430 POPLAR AVE  
TWIN FALLS, ID 83301**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.

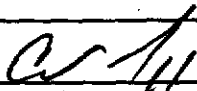
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	CARL G. LEGG	PO BOX 212	TWIN FALLS	ID.	83301
SECRETARY	DEAN L. LEGG	PO BOX 212	TWIN FALLS	ID.	83301

5. Organized Under the Laws of:

IDAHO  
C 176772

6.

Signature



Date

1/28/09

Name (Typed or Printed)

CARL G. LEGG

Title

PRESIDENT