No. <b>C 133167</b> Return to:		Due no later than Mar 31, 2011 Annual Report Form		Registered Agent and Address (NO PO BOX)  JAMES LELAND HANCOCK				
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.  PREFERRED RETIREMENT OPTIONS, INC.  JAMES L HANCOCK  1795 W BROADWAY  PM 260  IDAHO FALLS ID 83402  USA		847 BUCKBOARD LN IDAHO FALLS ID 83402  3. New Registered Agent Signature:*				
			President, Secretary, and Directors. Tre	asurer (	optional).			
	Name		Street or PO Address		City	State	Country	Postal Code
PRESIDENT JAMES L HA		ANCOCK	847 BUCKBOARD LANE		IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of:		6. Annual Report must be signed.* Signature: James L Hancock				Date: 0	1/17/2011	
C 133167		Name (type or print): James L Hancock			Title: President			
Processed 01/17/2011 * Electronically provided signatures are accepted as original signatures.								