

No. <b>C 149462</b>	<b>Due no later than June 30, 2008</b>		<b>2. Registered Agent and Office NO PO BOX</b>																			
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		<b>LORI JONES</b> <b>30 E BROADWAY STE 202</b> <b>MERIDIAN, ID 83642</b>																			
	<b>MERIDIAN FINANCIAL GROUP, INC.</b> <b>30 E BROADWAY STE 202</b> <b>MERIDIAN, ID 83642</b>		<b>3. New Registered Agent Signature</b>																			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Davis</td> <td>30 E. Broadway, Ste. 202</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP/Sec.</td> <td>Lori Jones</td> <td>"</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John Davis	30 E. Broadway, Ste. 202	Meridian	ID	83642	VP/Sec.	Lori Jones	"			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	John Davis	30 E. Broadway, Ste. 202	Meridian	ID	83642																	
VP/Sec.	Lori Jones	"																				
<b>5. Organized Under the Laws of:</b> IDAHO C 149462	<b>6.</b> Signature <u><i>Lori Jones</i></u> Name (Typed or Printed) <u>Lori Jones</u>		Date <u>4-10-08</u> Title <u>VP/Sec.</u>																			

Issued 04/01/2008

**Do Not Tape or Staple**

200806002884