

No. C 164194

Due no later than December 31, 2006  
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

CATHEY INSURANCE CONSULTING INC.  
15922 W HOLLISTER HILL DR  
HAUSER, ID 83854

JOE D CATHEY  
15922 W HOLLISTER HILL DR  
HAUSER, ID 83854

NO FILING FEE IF  
RECEIVED BY DUE DATE

HILLS

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          | JOE D. CATHEY | 15922 W. Hollister Hill Dr.<br>Hauser ID | Hauser      | ID           | 83854      |
| Secretary          | JOE D. CATHEY | 15922 W. Hollister Hill Dr.              | Hauser      | ID           | 83854      |
| Director           | JOE D. CATHEY | 15922 W. Hollister Hill Dr.              | Hauser      | ID           | 83854      |

5. Organized Under the Laws of:

IDAHO  
C 164194

6.

Signature

Name (Typed or Printed)

  
JOE D. CATHEY

Date

10/13/06

Title

President