

No. C 163855

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  
EVERETT FINANCIAL, INC.  
17290 PRESTON RD STE 300  
DALLAS, TX 75252

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83706

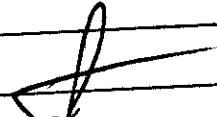
3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Scott Everett	17290 Preston Rd # 300	Dallas	TX	75252
Secretary	Scott Everett	17290 Preston Rd # 300	Dallas	TX	75252
Director	Scott Everett	17290 Preston Rd # 300	Dallas	TX	75252

5. Organized Under the Laws of:  
TEXAS  
C 163855

6. Signature   
Name (Typed or Printed) Scott Everett

Date 10/30/06  
Title President

200612004978

Do Not Tape or Staple