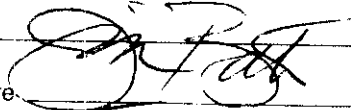


No. C 118454	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BATTEN FINANCIAL GROUP, INC. 1471 SHORELINE DR STE 106 BOISE, ID 83702		JAMES A BATTEN 1471 SHORELINE DR STE 106 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT OWNER</td> <td>JAMES A. BATTEN</td> <td>1471 SHORELINE DR. #106</td> <td>BOISE, ID.</td> <td>83702</td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT OWNER	JAMES A. BATTEN	1471 SHORELINE DR. #106	BOISE, ID.	83702	
Office held	Name	Street or P.O. Address	City	State	Zip										
PRESIDENT OWNER	JAMES A. BATTEN	1471 SHORELINE DR. #106	BOISE, ID.	83702											
5. Organized Under the Laws of: IDAHO C 118454	6. Signature:  Name (Typed or Printed) <u>JAMES A. BATTEN</u> Title <u>PRESIDENT</u> Date <u>12/13/04</u> <u>OWNER</u>														

Issued 12/01/2004

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