

No. <b>C 148256</b>		<b>Due no later than Mar 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  JTH TAX, INC. JUNE E MONTALBANO 1716 CORPORATE LANDING PKWY VIRGINIA BEACH VA 23454		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN T HEWITT	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
SECRETARY	KATHLEEN CURRY	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
DIRECTOR	JOHN T HEWITT	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
DIRECTOR	GEORGE T ROBSON	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
DIRECTOR	GARY GOLDING	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
DIRECTOR	STEVEN J IBBOTSON	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
DIRECTOR	ROSS LONGFIELD	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
DIRECTOR	JOHN GAREL	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
TREASURER	MARK BAUMGARTNER	1716 CORPORATE LANDING PARKWAY	VIRGINIA BEACH	VA	USA	23454
5. Organized Under the Laws of:  <b>DE C 148256</b>		6. Annual Report must be signed.* Signature: Kathleen Curry Name (type or print): Kathleen Curry Date: 03/03/2011 Title: Secretary				
Processed 03/03/2011		* Electronically provided signatures are accepted as original signatures.				