

No. **C 141716**Due no later than **December 31, 2005**

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BERRETT FINANCIAL GROUP, INC.
13965 W CHINDEN BLVD STE 110
BOISE, ID 837132. Registered Agent and Office **NO PO BOX**GREGORY J EHARDT
1000 RIVERWALK DR STE 175
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZipPRESIDENT JASON BERRETT
SIL B BERRETT
DIRECTOR

PO BOX 1365

MERIDIAN

IDAHO

83680-1365

5. Organized Under the Laws of:

IDAHO
C 141716

6.

Signature

JASON W. BERRETT

Date

10/17/05

Name
(Typed or Printed)

JASON W. BERRETT

Title

PRESIDENT

Issued 10/03/2005

Do Not Tape or Staple

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