

No. W 36086	Due no later than Jan 31, 2008 Annual Report Form		2. Registered Agent and Address (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 needed. BALLARD INSURANCE GROUP, LLC RUDY BALLARD 147 N 2ND EAST STE 1 REXBURG ID 83440		GREGORY P MEACHAM 414 SHOUP IDAHO FALLS ID 83402			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	RUDY L BALLARD	147 N 2ND EAST STE 1	REXBURG	ID	USA	83440
MEMBER	PORTER BALLARD	147 N 2ND EAST STE 1	REXBURG	ID	USA	83440
MEMBER	KENDALL BALLARD	147 N 2ND EAST STE 1	REXBURG	ID	USA	83440
MEMBER	BADEN BALLARD	147 N 2ND EAST STE 1	REXBURG	ID	USA	83440
MEMBER	BLAKLEY BALLARD	147 N 2ND EAST STE 1	REXBURG	ID	USA	83440
MEMBER	PARKER BALLARD	147 N 2ND EAST STE 1	REXBURG	ID	USA	83440
5. Organized Under the Laws of: ID W 36086		6. Annual Report must be signed.* Signature: Gregory P. Meacham Name (type or print): Gregory P. Meacham Date: 11/26/2007 Title: Registered Agent				
Processed 11/26/2007		* Electronically provided signatures are accepted as original signatures.				