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Idaho Secretary of State

Aug 12 2008 02:46pm P001/003
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REINSTATEMENT

No. C 133444 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	Annual Report Form ADMIN DISSOLVED 07/08/2008 1. Mailing Address - Correct in this box if applicable NORTHERN TITLE COMPANY OF IDAHO, IN PAUL R DAVIS 11 West Center Logan, UT 84321	2. Registered Agent and Office NOT A P.O. BOX PAUL R DAVIS 17 E ONEIDA PRESTON, ID 83263 3. New registered agent signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <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</td> <td>Paul R Davis</td> <td>7518 N. Hwy 91</td> <td>Smithfield</td> <td>UT</td> <td>84335</td> </tr> <tr> <td>VP</td> <td>Jay J. Davis</td> <td>7560 N Hwy 91</td> <td>Smithfield</td> <td>UT</td> <td>84335</td> </tr> <tr> <td>Secretary</td> <td>Brett D. Broadhead</td> <td>2865 W. 600 E</td> <td>Logan</td> <td>UT</td> <td>84321</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Paul R Davis	7518 N. Hwy 91	Smithfield	UT	84335	VP	Jay J. Davis	7560 N Hwy 91	Smithfield	UT	84335	Secretary	Brett D. Broadhead	2865 W. 600 E	Logan	UT	84321
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Secretary	Brett D. Broadhead	2865 W. 600 E	Logan	UT	84321																					
5. Organized under the laws of: IDAHO C 133444	6. Signature  Name (Typed or Printed) Brett Broadhead Date 8/8/08 Title CFO																									

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Block 1:** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.
- Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.
- Block 3:** Only a new registered agent must sign in Block 3.
- Block 4:** Enter names and business addresses of president, secretary, and directors (for corporations only), management (for LLOs only), or at least two (2) partners (for LPs and LLPs only. Note: Putting "same as last year" or "same as above" will not be accepted.
- Block 5:** May not be altered through the use of this form.
- Block 6:** The annual report must be signed by a person authorized to represent the corporation/LLC/LP/LLP. Print or type the name and title of the signer below the signature.

Brett Broadhead

435-881-1361