| No. C 154274  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |   | Due i   | 2. Registered A                           | Registered Agent and Address (NO PO BOX)      DOUGLAS W GERSEMA     1301 S VISTA AVE STE 200     BOISE ID 83705  3. New Registered Agent Signature:* |       |         |             |
|--|---|---|---|--|-------|---------|-------------|
|  |   | Annual Report Form  1. Mailing Address: Correct in this box if needed.  EMPLOYERS RESOURCE MANAGEMENT COMPANY DOUGLAS W GERSEMA 1301 S VISTA AVE STE 200 BOISE ID 83705 |   |  |       |         |             |
| 4. Corporations: Enter Names a   | nd Busin  | ess Addresses of Pre  | esident, Secretary, and Directors. Treasu | rer (optional).  |       |         |             |
| Office Held Nam  | e   |   | Street or PO Address                      | City   | State | Country | Postal Code |
| DIRECTOR RAY   | IRECTOR RAY O'LEARY   |   | 3535 S. WOODLAND CIRCLE                   | QUINTON  | VA    | USA     | 23141       |
| DIRECTOR MARY GERS   |   | EMA   | 1301 S VISTA AVENUE SUITE 200             | BOISE  | ID    | USA     | 83705       |
| PRESIDENT GEORGE H (   |   | GERSEMA   | 1301 S VISTA AVE, STE. 200                | BOISE  | ID    | USA     | 83705       |
| SECRETARY DOU  | GLAS W  | / GERSEMA   | 1301 S VISTA AVE, STE. 200                | BOISE  | ID    | USA     | 83705       |
| 5. Organized Under the Laws of:  |   | 6. Annual Report must be signed.*   |   |  |       |         |             |
| ID<br>C 154274   |   | Signature: Doug   |   | Date: 04/06/2009   |       |         |             |
|  |   | Name (type or p   |   | Title: Secretary   |       |         |             |
| Processed 04/06/2009   | * Electronically provided signatures are accepted as original signatures. |   |   |  |       |         |             |