

No. C 144074		Due no later than May 31, 2009		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		Annual Report Form		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		GOLDLEAF FINANCIAL, LTD. JACK ANDERSON 3246 E HWY 7 STE 150 MONTEVIDEO MN 56265					
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	
TREASURER	JACK ANDERSON	3246 E. HWY. 7, SUITE 150	MONTEVIDEO	MN	USA	56265	
SECRETARY	JACK ANDERSON	3246 E. HWY. 7, SUITE 150	MONTEVIDEO	MN	USA	56265	
PRESIDENT	GEOFFREY HATHAWAY	3246 E. HWY. 7, SUITE 150	MONTEVIDEO	MN	USA	56265	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MN C 144074		Signature: Jack Anderson			Date: 03/15/2009		
		Name (type or print): Jack Anderson			Title: Secretary		
Processed 03/15/2009		* Electronically provided signatures are accepted as original signatures.					