

No. C 118454		Due no later than Feb 28, 2010		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. BATTEN FINANCIAL GROUP, INC. JAMES A. BATTEN 1471 SHORELINE DR STE 106 BOISE ID 83702		JAMES A BATTEN 1471 SHORELINE DR STE 106 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
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	
PRESIDENT	JAMES A. BATTEN	1471 SHORELINE DRIVE # 106	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 118454		Signature: James A. Batten			Date: 12/16/2009		
		Name (type or print): James A. Batten			Title: President		
Processed 12/16/2009		* Electronically provided signatures are accepted as original signatures.					