

No. C 113666

Due no later than February 29, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

MICHAEL VIRGIN
ELK LAKE RD HWY 95
NEW MEADOWS, ID 83654

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VIRGIN MINISTRIES, INC.
HC 75 BOX 3562
NEW MEADOWS, ID 83654NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael Virgin	HC 75 Box 3562	New Meadows	ID	83654
Secretary	Nancy Virgin	HC 75 Box 3562	New Meadows	ID	83654
Director	Bill Virgin	1650 E. Langsford	Lee's Summit	MO	64063
Director	Terry Beatty	205 Idle Creek Lane	DeSoto	TX	75115

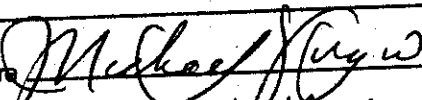
5. Organized Under the Laws of:

TEXAS
C 113666

6.

Signature

Name

(Typed or
Printed)

 Michael L. Virgin

Date

02-21-08

Title

President

200802001513