

No. C 144074	Due no later than May 31, 2008 Annual Report Form	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. GOLDLEAF FINANCIAL, LTD. JACK ANDERSON 3246 E HWY 7 STE 150 MONTEVIDEO MN 56265	REGISTERED AGENT SOLUTIONS INC 4710 KOOTENAI ST BOISE ID 83705- USA				
		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
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: MN C 144074	6. Annual Report must be signed.* Signature: Jack Anderson Name (type or print): Jack Anderson		Date: 03/16/2008 Title: Vice President/Sec			
Processed 03/16/2008	* Electronically provided signatures are accepted as original signatures.					