

No. C 149462		Due no later than Jun 30, 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 1. Mailing Address: Correct in this box if needed. MERIDIAN FINANCIAL GROUP, INC. LORI JONES 30 E BROADWAY STE 202 MERIDIAN ID 83642 USA		LORI JONES 30 E BROADWAY STE 202 MERIDIAN ID 83642			
				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	JOHN DAVIS	30 E. BROADWAY, SUITE 202	MERIDIAN	ID	USA	83642	
SECRETARY	LORI H JONES	30 E. BROADWAY, SUITE 202	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 149462		6. Annual Report must be signed.* Signature: Lori Jones Name (type or print): Lori Jones Date: 06/07/2009 Title: Secretary/Treasurer					
Processed 06/07/2009		* Electronically provided signatures are accepted as original signatures.					