

No. C 117979		Due no later than Jan 31, 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. MILLENNIUM MORTGAGE & INSURANCE, INC. KATHRYN M SMITH 1421 N MIDLAND BLVD NAMPA ID 83651		KATHRYN M SMITH 1421 N MIDLAND BLVD NAMPA ID 83651			
				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	
DIRECTOR	KATHRYN M SMITH	9802 CHERRY LANE	NAMPA	ID	USA	83651	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 117979		Signature: Kathryn M Smith				Date: 01/20/2010	
		Name (type or print): Kathryn M Smith				Title: Director	
Processed 01/20/2010		* Electronically provided signatures are accepted as original signatures.					