

No. C 163855	Due no later than Dec 31, 2007 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. EVERETT FINANCIAL, INC. KELLY R JARVIS 17290 PRESTON RD STE 300 DALLAS TX 75252 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	SCOTT EVERETT	17290 PRESTON RD STE 300	DALLAS	TX	USA	75252
5. Organized Under the Laws of: TX C 163855	6. Annual Report must be signed.* Signature: Scott Everett Name (type or print): Scott Everett		Date: 10/18/2007 Title: President			
Processed 10/18/2007		* Electronically provided signatures are accepted as original signatures.				