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| No. C 177760 | Reinstatement Annual Report Form ADMIN DISSOLVED 06/08/2010 | | 2. Registered Agent and Office (NOT A P.O. BOX) BRIAN TIBBS 4800 W FAIRVIEW AVE STE C BOISE ID 83706 | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00 | 1. Mailing Address: Correct in this box if needed. TIBBS FINANCE CORP. 4800 W FAIRVIEW AVE STE C BOISE ID 83706 | | 3. <u>New</u> Registered Agent Signature. | |

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|-------------|-------------|----------------------|------|-------|---------|-------------|
| President | Brian Tibbs | Same as above | | | | |
| Secretary | Jill Tibbs | Same as above | | | | |

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|---|--|---|-----------------------|--|-------------------------|
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 177760 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Signature:  </td> <td style="width: 30%;"> Date: <u>11/01/10</u> </td> </tr> <tr> <td> Name (type or print): <u>Brian Tibbs</u> </td> <td> Title: <u>President</u> </td> </tr> </table> | Signature:  | Date: <u>11/01/10</u> | Name (type or print): <u>Brian Tibbs</u> | Title: <u>President</u> |
| Signature:  | Date: <u>11/01/10</u> | | | | |
| Name (type or print): <u>Brian Tibbs</u> | Title: <u>President</u> | | | | |

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct address is not given in Block 1, strike it out and write in the correct address.
Note: To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". **These will not be accepted.**

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.