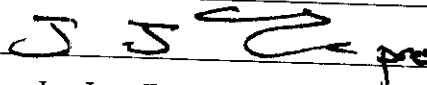


No. C 121280 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LIGHTHOUSE GROUP, INC. (THE) 3201 N HUETTER RD COEUR D ALENE, ID 83814	2. Registered Agent and Office NO PO BOX CLIFFORD E MORT 3201 N HUETTER RD COEUR D ALENE, ID 83814 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. Jae Enos</td> <td>4897 Mill River Ct</td> <td>Coeur d Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Vice Pres.</td> <td>Clifford E. Mort</td> <td>6812 E Maplewood</td> <td>Coeur d Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Sec/Treas</td> <td>Thomas A. Johnson</td> <td>6700 E Maplewood</td> <td>Coeur d Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	J. Jae Enos	4897 Mill River Ct	Coeur d Alene	ID	83814	Vice Pres.	Clifford E. Mort	6812 E Maplewood	Coeur d Alene	ID	83814	Sec/Treas	Thomas A. Johnson	6700 E Maplewood	Coeur d Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 121280	6. Signature  Date 10/04/06 Name <small>(Typed or Printed)</small> J. Jae Enos Title President																									

Issued 08/01/2006

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