

No. C 138182		Due no later than Mar 31, 2006		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. UNION PAYROLL SOLUTIONS, INC. IRENE M BROWN 2405 S CHARLOTTE DR IDAHO FALLS ID 83402 0000		SHANE STEARS 2405 S CHARLOTTE DR IDAHO FALLS ID 83402 0000		
				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	SHANE D STEARS	1089 E 1400 NORTH	SHELLEY	ID	USA	83274
SECRETARY	EDNA R LARSEN	392 JUPITER HILLS	IDAHO FALLS	ID	USA	83402
DIRECTOR	IRENE M BROWN	2405 S CHARLOTTE DR	IDAHO FALLS	ID	USA	83402
DIRECTOR	WILLIAM F. RANCE BARE	1445 SCORPIUS	IDAHO FALLS	ID	USA	83402
DIRECTOR	SHANE D STEARS	1089 E 1400 N	SHELLEY	ID	USA	83274
DIRECTOR	EDNA R LARSEN	392 JUPITER HILLS	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
IDAHO C 138182		Signature: Irene M. Brown Name (type or print): Irene M. Brown		Date: 03/05/2006 Title: Vice-President		
Processed 03/05/2006		* Electronically provided signatures are accepted as original signatures.				