

No. <b>C 174392</b>		Due no later than Aug 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> H&R BLOCK INSURANCE AGENCY, INC. KAREN M. BARTLE ONE H&R BLOCK WAY KANSAS CITY MO 64105		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
TREASURER	JAMES E. KARLIN - ASST TREASURER	ONE H&R BLOCK WAY	KANSAS CITY	MO	USA	64105	
DIRECTOR	ARTHUR BOYLE	ONE H&R BLOCK WAY	KANSAS CITY	MO	USA	64105	
PRESIDENT	ARTHUR BOYLE	ONE H&R BLOCK WAY	KANSAS CITY	MO	USA	64105	
SECRETARY	ANDREW J SOMORA	ONE H&R BLOCK WAY	KANSAS CITY	MO	USA	64105	
5. Organized Under the Laws of:  <b>DE C 174392</b>		6. Annual Report must be signed.* Signature: James E. Karlin - Asst. Treasurer Name (type or print): James E. Karlin - Asst. Treasurer Date: 08/01/2008 Title: Treasurer					
Processed 08/01/2008		* Electronically provided signatures are accepted as original signatures.					