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| No. C 156811 | Due no later than October 31, 2008 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable CHILDREN OF THE SON, INC. VALERIE ELLIS 3330 N TRIPLE PLACE EAGLE, ID 83616 | VALERIE ELLIS 3330 N TRIPLE PLACE EAGLE, ID 83616 3. New Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| DIRECTOR | VALERIE ELLIS | 3330 N. TRIPLE RIDGE PL | EAGLE | ID | 83616 |

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| 5. Organized Under the Laws of: IDAHO C 156811 | 6. Signature <u>Valerie G. Ellis</u> Date <u>9-2-08</u> Name <small>(Typed or Printed)</small> <u>VALERIE G. ELLIS</u> Title <u>DIRECTOR</u> |
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