

No. C 141716	Due no later than Dec 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. BERRETT FINANCIAL GROUP, INC. JASON W BERRETT 2484 N STOKESBERRY PL STE 100 MERIDIAN ID 83646		JASON W BERRETT 2484 N STOKESBERRY PL STE 100 MERIDIAN ID 83646			
			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	JASON W BERRETT	PO BOX 1365	MERIDIAN	ID	USA	83680
5. Organized Under the Laws of: ID C 141716	6. Annual Report must be signed.* Signature: Jason W. Berrett Name (type or print): Jason W. Berrett		Date: 10/23/2009 Title: President			
Processed 10/23/2009		* Electronically provided signatures are accepted as original signatures.				