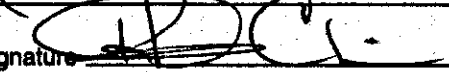


No. W 19196	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RICHARD C NIECE 2043 E CENTER POCATELLO, ID 83201
	NIECE FINANCIAL GROUP LLC RICHARD NIECE 2043 E CENTER POCATELLO, ID 83201		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	RICHARD C NIECE	1223 2043 E CENTER	POCATELLO	ID	83201

5. Organized Under the Laws of: IDAHO W 19196	6.  Signature Name (Typed or Printed) RICHARD NIECE	Date 3-24-08 Title PRESIDENT
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