

No. C 163855	Due no later than Dec 31, 2008 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. EVERETT FINANCIAL, INC. TRACY J CARTER 17290 PRESTON RD STE 300 DALLAS TX 75252 USA	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
PRESIDENT	SCOTT EVERETT	17290 PRESTON RD STE 300	DALLAS	TX	USA	75252
5. Organized Under the Laws of: TX C 163855	6. Annual Report must be signed.* Signature: Scott Everett Name (type or print): Scott Everett		Date: 11/17/2008 Title: President			
Processed 11/17/2008		* Electronically provided signatures are accepted as original signatures.				