

|  |              |  |            |   |         |             |  |
|--|--------------|--|------------|---|---------|-------------|--|
| No. <b>C 149052</b>  |              | <b>Due no later than May 31, 2009</b>  |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>FINANCIAL FREEDOM FOUNDATION, INC.<br>MAC R MAYER<br>PO BOX 1302<br>TWIN FALLS ID 83301 |            | MAC R MAYER<br>1616 ADDISON AVE E #C<br>TWIN FALLS ID 83301 |         |             |  |
|  |              |  |            | 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 |  |
| DIRECTOR   | LYNN SCHAAL  | 2579 EAST 3800 NORTH   | TWIN FALLS | ID  | USA     | 83301       |  |
| SECRETARY  | DIANNE MAYER | 8072 S. RAFAEL WAY   | BOISE      | ID  | USA     | 83709       |  |
| PRESIDENT  | MAC R MAYER  | 8072 S RAFAEL WAY  | BOISE      | ID  | USA     | 83709       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 149052</b>  |              | 6. Annual Report must be signed.*<br>Signature: Mac R. Mayer<br>Name (type or print): Mac R. Mayer<br>Date: 03/23/2009<br>Title: President               |            |   |         |             |  |
| Processed 03/23/2009   |              | * Electronically provided signatures are accepted as original signatures.  |            |   |         |             |  |