

No. C 33205

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than December 31, 2007  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

VILLAGE INVESTMENT COMPANY, INC.  
DAVID E BENTON  
PO BOX 2124  
IDAHO FALLS, ID 83403-2124

2. Registered Agent and Office NO PO BOX

DAVID E BENTON  
550 LINDEN DRIVE  
IDAHO FALLS, ID 83401

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>
President:	John T. Homer	1550 North Stapley	Mesa	AZ	85203
Secretary:	David E. Benton	1045 Syringa Drive	Idaho Falls	ID	83401

5. Organized Under the Laws of:

IDAHO  
C 33205

6.

Signature

(Typed or  
Printed)

David E. Benton

Date 12-5-2007

Title Secretary