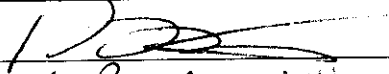


<b>No. C 141784</b>	<b>Due no later than December 31, 2005</b>		<b>2. Registered Agent and Office NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		K BARTH WILLIAMS 5680 E FRANKLIN RD STE 225 NAMPA, ID 83687																		
	<b>1. Mailing Address - Correct in this box, if applicable</b>  ASSURANCE FINANCIAL, INC. K BARTH WILLIAMS <del>5680 E FRANKLIN RD STE 225</del> NAMPA, ID 83687 <i>16392 Franklin Rd I-15</i> <i>Nampa, ID 83687</i>		<b>3. <u>New</u> Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>K. Barth Williams</td> <td></td> <td>16392 Franklin Rd I-15</td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>K. Barth Williams</td> <td></td> <td>Nampa, ID.</td> <td></td> <td>83687</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	K. Barth Williams		16392 Franklin Rd I-15			Secretary	K. Barth Williams		Nampa, ID.		83687
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Secretary	K. Barth Williams		Nampa, ID.		83687																
<b>5. Organized Under the Laws of:</b> IDAHO C 141784	<b>6. Signature</b>  <b>Name</b> (Typed or Printed) <u>K. Barth Williams</u>			<b>Date</b> <u>4/4/06</u> <b>Title</b> <u>President</u>																	

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