

No. C 132431		Due no later than Feb 28, 2009		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. AFFINITY, INC. JAMES COX 8100 W EMERALD STE 150 BOISE ID 83704		JAMES L COX 8180 W EMERALD STE 150 BOISE ID 83704		
				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	BRIAN BLENDER	8100 W. EMERALD STE 150	BOISE	ID	USA	83704
DIRECTOR	JOHN CASPER	8100 W. EMERALD STE 150	BOISE	ID	USA	83704
SECRETARY	JAMES L. COX	8100 W. EMERALD STE 150	BOISE	ID	USA	83704
PRESIDENT	SABRINA SWOPE	8100 W. EMERALD STE 150	BOISE	ID	USA	83704
5. Organized Under the Laws of: ID C 132431		6. Annual Report must be signed.* Signature: James L. Cox Name (type or print): James L. Cox Date: 12/10/2008 Title: Registerd Agent				
Processed 12/10/2008		* Electronically provided signatures are accepted as original signatures.				