

No. C 164963 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PEARSON FINANCIAL GROUP, INC. 452 E SUNNYSIDE RD SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX KIM R PEARSON 452 E SUNNYSIDE RD SANDPOINT, ID 83864 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>KIM PEARSON</td> <td>452 EAST SUNNYSIDE ROAD</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>DIRECTOR</td> <td>ALEX PEARSON</td> <td>234 WEST 540 NORTH</td> <td>OREM</td> <td>UT</td> <td>84057</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>	DIRECTOR	KIM PEARSON	452 EAST SUNNYSIDE ROAD	SANDPOINT	ID	83864	DIRECTOR	ALEX PEARSON	234 WEST 540 NORTH	OREM	UT	84057
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5. Organized Under the Laws of: IDAHO C 164963	6. Signature <u><i>Kim R. Pearson</i></u> Date <u>28 FEBRUARY 2006</u> Name (Typed or Printed) <u>KIM PEARSON</u> Title <u>DIRECTOR</u>																			

Issued 12/01/2006

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