

No. C 157531		Due no later than Nov 30, 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. BIRCH CONSULTING GROUP, INC. DONNA L BIRCH 1757 E BRUCE RD HAYDEN ID 83835 USA		EDWARD G BIRCH 1757 E BRUCE RD HAYDEN ID 83835			
				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	
SECRETARY	DONNA L BIRCH	1757 E. BRUCE ROAD	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 157531		Signature: Donna Le Birch				Date: 09/21/2009	
		Name (type or print): Donna Le Birch				Title: Sec/treasurer	
Processed 09/21/2009		* Electronically provided signatures are accepted as original signatures.					