

No. C 175627		Due no later than 10/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FRANKLIN GROUP, INC. (THE) 9222 W BARNES DR BOISE ID 83709		RICHARD K LIERZ 11700 FRANKLIN RD BOISE ID 83709	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Richard L. Lierz	9222 W. Barnes Dr	Boise	ID	83709
Vice-Pres.	Robert S. Dodge	14047 Highway 55	McCall	ID	83638
Sec/Treas.	Rhonda C. Millick	9222 W. Barnes Dr	Boise	ID	83709
5. Organized Under the Laws of: ID C 175627		6. Annual Report must be signed: Signature: <u>Rhonda Millick</u> Date: <u>9.2.09</u> Name (type or print): <u>RHONDA MILLICK</u> Title: <u>TREAS.</u>			