

No. <b>C 174097</b>		Due no later than Jul 31, 2009		2. Registered Agent and Address <b>(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>1. Mailing Address: Correct in this box if needed.</b> LEAVITT GROUP BENEFITS SERVICES OF BOISE, INC. DWAYNE SPEEGLE 6220 N DISCOVERY WAY STE 110 BOISE ID 83713		DWAYNE SPEEGLE 6220 N DISCOVERY WAY BOISE ID 83714		
				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	DANE O LEAVITT	216 S 200 W	CEDAR CITY	UT	USA	84720
DIRECTOR	ERIC O LEAVITT	216 S 200 W	CEDAR CITY	UT	USA	84720
SECRETARY	MARK G KENNEY	216 S 200 W	CEDAR CITY	UT	USA	84720
DIRECTOR	ANGIE JACKSON	6220 N. DISCOVERY WAY STE 110	BOISE	ID	USA	83713
DIRECTOR	DWAYNE SPEEGLE	6220 N. DISCOVERY WAY STE 110	BOISE	ID	USA	83713
PRESIDENT	DEREK SNOW	216 S 200 W	CEDAR CITY	ID	USA	84720
5. Organized Under the Laws of:  <b>ID C 174097</b>		6. Annual Report must be signed.* Signature: Mark G Kenney Name (type or print): Mark G Kenney		Date: 06/19/2009 Title: Secretary		
Processed 06/19/2009		* Electronically provided signatures are accepted as original signatures.				