

No. <b>C 86876</b>	<b>Due no later than June 30, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> KENNETH M. MCINELLY 215 W COMMERCE DR HAYDEN, ID 83835
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	AGENCY SOFTWARE, INC. KENNETH M. MCINELLY 215 W COMMERCE DR HAYDEN, ID 83835		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President Kenneth M. McInelly 215 W. Commerce Hayden, ID 83835 V. Pres Treasurer Hannah M. McInelly 215 W Commerce Hayden, ID 83835			
5. Organized Under the Laws of: IDAHO C 86876		6. Signature <u><i>Kenneth M. McInelly</i></u> Date <u>5/4/08</u> Name (Typed or Printed) <u>Kenneth M. McInelly</u> Title <u>President</u>	

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**Do Not Tape or Staple**

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