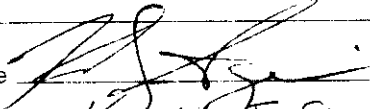


No. <b>C 106534</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ONYX FINANCIAL CORPORATION KENNETH J SIMPSON 2400 E 25TH ST IDAHO FALLS, ID 83404	KENNETH J SIMPSON 2400 E 25TH ST IDAHO FALLS, ID 83404  3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ken Simpson</td> <td>2400 E. 25th St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Ray Simpson</td> <td>2400 E. 25th St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Director</td> <td>Kenneth J. Simpson</td> <td>2400 E. 25th St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</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>	President	Ken Simpson	2400 E. 25th St.	Idaho Falls	ID	83404	Secretary	Ray Simpson	2400 E. 25th St.	Idaho Falls	ID	83404	Director	Kenneth J. Simpson	2400 E. 25th St.	Idaho Falls	ID	83404
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5. Organized Under the Laws of:  IDAHO C 106534	6. Signature  Date <u>4-12-05</u> Name <small>(Printed)</small> <u>Kenneth J. Simpson</u> Title <u>President</u>																									