

No. C 150398		Due no later than Aug 31, 2005		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. URWIN FINANCIAL GROUP, INC. JASON BERRETT 13965 W CHINDEN BLVD STE 110 BOISE ID 83713 0000 USA		JASON BERRETT 13965 W CHINDEN BLVD STE 110 BOISE ID 83713 0000			
				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	
PRESIDENT	SHAIN URWIN	13965 W. CHINDEN BLVD. STE. 110	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IDAHO C 150398		Signature: SHAIN URWIN				Date: 06/10/2005	
		Name (type or print): SHAIN URWIN				Title: PRESIDENT	
Processed 06/10/2005		* Electronically provided signatures are accepted as original signatures.					