

|  |               |   |             |  |         |             |  |
|--|---------------|---|-------------|--|---------|-------------|--|
| No. <b>C 152910</b>  |               | Due no later than Feb 28, 2006  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>               |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ASPEN FINANCIAL/BENEFITS GROUP, INC.<br>BRYANT K FORD<br>1000 RIVERWALK DR STE 340<br>IDAHO FALLS ID 83402 0000 |             | BRYANT FORD<br>4301 E NIBLEY CIRCLE<br>IDAHO FALLS ID 83401 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  | BRYANT K FORD | 1000 RIVERWALK DR STE 340   | IDAHO FALLS | ID   | USA     | 83402       |  |
| SECRETARY  | TERESA L FORD | 1000 RIVERWALK DR STE 340   | IDAHO FALLS | ID   | USA     | 83402       |  |
| DIRECTOR   | BRYANT K FORD | 1000 RIVERWALK DR STE 340   | IDAHO FALLS | ID   | USA     | 83402       |  |
| DIRECTOR   | TERESA L FORD | 1000 RIVERWALK DR STE 340   | IDAHO FALLS | ID   | USA     | 83402       |  |
| 5. Organized Under the Laws of:<br><br><b>NEVADA<br/>C 152910</b>  |               | 6. Annual Report must be signed.*<br>Signature: Bryant K Ford<br>Name (type or print): Bryant K Ford<br>Date: 02/20/2006<br>Title: President  |             |  |         |             |  |
| Processed 02/20/2006   |               | * Electronically provided signatures are accepted as original signatures.   |             |  |         |             |  |