

No. C 149689	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable SELECT MORTGAGE, INC. 233 2ND ST N STE E 233 Gooding St. N TWIN FALLS, ID 83301 STE # E		ROBERT D MCMILLEN 233 2ND ST N STE E TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert D. McMillen</td> <td>483 Mahand Dr.</td> <td>Twin Falls,</td> <td>Id</td> <td>83301</td> </tr> <tr> <td>Sec. - Tres</td> <td>Celeste McMillen</td> <td>483 Mahand Dr.</td> <td>Twin Falls,</td> <td>Id</td> <td>83304</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert D. McMillen	483 Mahand Dr.	Twin Falls,	Id	83301	Sec. - Tres	Celeste McMillen	483 Mahand Dr.	Twin Falls,	Id	83304
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Sec. - Tres	Celeste McMillen	483 Mahand Dr.	Twin Falls,	Id	83304																
5. Organized Under the Laws of: IDAHO C 149689	6. Signature <u>Celeste McMillen</u> Date <u>5/31/05</u> Name <u>Celeste McMillen</u> Title <u>Sec. - Tres</u>																				

Issued 04/01/2005

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