

No. C 133167		Due no later than Mar 31, 2009		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. PREFERRED RETIREMENT OPTIONS, INC. JANA E BISSINGER 11915 W LONGFELLOW DR BOISE ID 83709 USA		JANA E FRANCIS-BISSINGER 11915 W LONGFELLOW DR BOISE ID 83709			
				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	JANA E BISSINGER	11915 W. LONGFELLOW DR.	BOISE	ID	USA	83709	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 133167		Signature: Janae Bissinger				Date: 01/12/2009	
		Name (type or print): Janae Bissinger				Title: President	
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.					