

No. C 142596		Due no later than Feb 28, 2007		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. LIGHTHOUSE CREDIT FOUNDATION, INC, ROBERT D SCHLECHTY 8550 ULMERTON RD STE 125 LARGO FL 33771		BETTY NICHOLS 2691 N BOBCAT WAY MERIDIAN ID 83642			
				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	MARY H MELCER	8550 ULMERTON ROAD SUITE 125	LARGO	FL	USA	33771	
SECRETARY	SUSAN M BURCHAM	1562 TUSCALOOSA AVE.	HOLLY HILL	FL	USA	32117	
DIRECTOR	GREGORY T HUGHES	10271 36TH STREET NORTH	CLEARWATER	FL	USA	33762	
5. Organized Under the Laws of: FLORIDA C 142596		6. Annual Report must be signed.* Signature: Mary H Melcer Name (type or print): Mary H Melcer Date: 12/11/2006 Title: President/Director					
Processed 12/11/2006		* Electronically provided signatures are accepted as original signatures.					