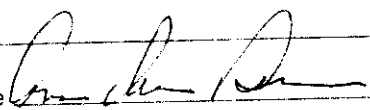


No. C 135032	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ALLAN H DENSMORE 92 N YALE NAMPA, ID 83651			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEGACY GROUP FINANCIAL INC. (THE) 92 N YALE NAMPA, ID 83651	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	ALLAN H DENSMORE	92 N YALE ST	NAMPA	ID	83651
Secretary	ANNA M DENSMORE	92 N YALE ST	NAMPA	ID	83651
5. Organized Under the Laws of: IDAHO C 135032		6. Signature  Date <u>06/15/2005</u> Name (Typed or Printed) <u>ANNA M DENSMORE</u> Title <u>Secretary</u>			

Issued 06/01/2005

Do Not Tape or Staple

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