

No. C 144074

Due no later than May 31, 2007
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

1. Mailing Address - Correct in this box, if applicable

GOLDLEAF FINANCIAL, LTD.
~~4846 W HWY 7~~ 3246 E Hwy 7, Suite 150
MONTEVIDEO, MN 56265

REGISTERED AGENT SOLUTIONS INC
5527 KENDALL STREET
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

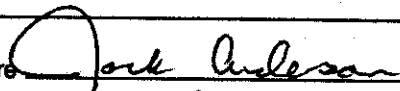
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. Dir	Geoffrey Hathaway	3246 E. Hwy 7, Suite 150	Montevideo,		MN 56265
VP, Sec, Dir.	Jack Anderson	3246 E Hwy 7, Suite 150	Montevideo,		MN 56265

5. Organized Under the Laws of:

MINNESOTA
C 144074

6.

Signature



Date

3/27/07

Name (Typed or Printed)

Jack Anderson

Title

Vice Pres