

No. C 121786	Due no later than Dec 31, 2008 Annual Report Form		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. PENSION ONE SOURCE, INC. JOHN SIMMONS 796 MEMORIAL DRIVE IDAHO FALLS ID 83402 USA		JOHN G SIMMONS 796 MEMORIAL DR IDAHO FALLS ID 83402			
			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	JOHN SIMMONS	796 MEMORIAL DRIVE	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID C 121786		6. Annual Report must be signed.* Signature: John Simmons Name (type or print): John Simmons Date: 10/15/2008 Title: President				
Processed 10/15/2008		* Electronically provided signatures are accepted as original signatures.				