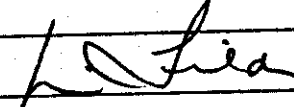


No. C 67940 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable H&R BLOCK FINANCIAL ADVISORS, INC. ATTN LISA FILDES 719 GRISWOLD STE 1700 DETROIT, MI 48226-5208	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President, Director & CEO</td> <td>Joan K. Cohen</td> <td>One H&R Block Way</td> <td>Kansas City</td> <td>MO</td> <td>64105</td> </tr> <tr> <td>Secretary</td> <td>Lisa S. Fildes</td> <td>719 Griswold St. St 1700</td> <td>Detroit</td> <td>MI</td> <td>48226</td> </tr> <tr> <td>CFD</td> <td>Paul L. Morak</td> <td>719 Griswold St. St 1700</td> <td>Detroit</td> <td>MI</td> <td>48226</td> </tr> <tr> <td>Director & VP</td> <td>David E. Geschke</td> <td>One H&R Block Way</td> <td>Kansas City</td> <td>MO</td> <td>64105</td> </tr> <tr> <td>Director & VP</td> <td>Dan M. McAtkin</td> <td>719 Griswold St. St 1700</td> <td>Detroit</td> <td>MI</td> <td>48226</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President, Director & CEO	Joan K. Cohen	One H&R Block Way	Kansas City	MO	64105	Secretary	Lisa S. Fildes	719 Griswold St. St 1700	Detroit	MI	48226	CFD	Paul L. Morak	719 Griswold St. St 1700	Detroit	MI	48226	Director & VP	David E. Geschke	One H&R Block Way	Kansas City	MO	64105	Director & VP	Dan M. McAtkin	719 Griswold St. St 1700	Detroit	MI	48226		
Office held	Name	Street or P.O. Address	City	State	Zip																																	
President, Director & CEO	Joan K. Cohen	One H&R Block Way	Kansas City	MO	64105																																	
Secretary	Lisa S. Fildes	719 Griswold St. St 1700	Detroit	MI	48226																																	
CFD	Paul L. Morak	719 Griswold St. St 1700	Detroit	MI	48226																																	
Director & VP	David E. Geschke	One H&R Block Way	Kansas City	MO	64105																																	
Director & VP	Dan M. McAtkin	719 Griswold St. St 1700	Detroit	MI	48226																																	
5. Organized Under the Laws of: MICHIGAN C 67940	6. Signature  Date <u>7/22/08</u> Name (Typed or Printed) <u>Lisa S. Fildes</u> Title <u>Secretary</u>																																					

Issued 07/01/2008

Do Not Tape or Staple

200809000521