

|                                                                                                                                                        |               |                                                                                                                                                  |             |                                                        |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------|---------|-------------|--|
| No. <b>C 170449</b>                                                                                                                                    |               | Due no later than Dec 31, 2009                                                                                                                   |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>PARRY FINANCIAL, INC.<br>JOHN D PARRY<br>2400 E 25TH ST<br>IDAHO FALLS ID 83404 |             | JOHN D PARRY<br>2400 E 25TH ST<br>IDAHO FALLS ID 83404 |         |             |  |
|                                                                                                                                                        |               |                                                                                                                                                  |             | 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 |  |
| DIRECTOR                                                                                                                                               | JOHN D PARRY  | 2400 E 25TH STREET                                                                                                                               | IDAHO FALLS | ID                                                     | USA     | 83404       |  |
| SECRETARY                                                                                                                                              | RENEE A PARRY | 2400 E 25TH STREET                                                                                                                               | IDAHO FALLS | ID                                                     | USA     | 83404       |  |
| PRESIDENT                                                                                                                                              | JOHN D PARRY  | 2400 E 25TH STREET                                                                                                                               | IDAHO FALLS | ID                                                     | USA     | 83404       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 170449</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: John D. Parry<br>Name (type or print): John D. Parry<br>Date: 10/19/2009<br>Title: President     |             |                                                        |         |             |  |
| Processed 10/19/2009                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                        |             |                                                        |         |             |  |