

No. C 137797

Due no later than February 28, 2005
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

GENESIS FINANCIAL GROUP, INC.
~~MICHAEL E. REAGAN~~ LIESCHE & REAGAN, P.A.
1044 NORTHWEST BLVD STE ~~X~~ D
COEUR D ALENE, ID 83814

MICHAEL E REAGAN
LIESCHE REAGAN ET AL
1044 NORTHWEST BLVD STE ~~X~~ D
COEUR D ALENE, ID 83814

**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.

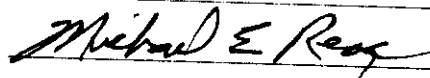
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Sec/Treas	W. Brant Morris	9889 W. Gallop Ln.	Post Falls	ID	83854

5. Organized Under the Laws of:

IDAHO
C 137797

6.

Signature



Date

2-14-05

Name

(Typed or
Printed)

Michael E. Reagan

Title

Reg. Agent

Issued 12/01/2004

Do Not Tape or Staple

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