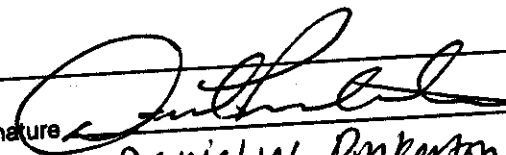


|                                                                                                            |                                                                                                                                                                                   |                                          |                                                                              |              |
|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------|--------------|
| <b>No. C 116802</b>                                                                                        | <b>Due no later than October 31, 2008</b><br><b>Annual Report Form</b>                                                                                                            |                                          | <b>2. Registered Agent and Office NO PO BOX</b>                              |              |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <b>1. Mailing Address - Correct in this box, if applicable</b><br>PINKERTON FINANCIAL CORPORATION<br>DANIEL W PINKERTON, SR<br>2141 MERRITT CREEK LOOP<br>COEUR D'ALENE, ID 83814 |                                          | DANIEL W PINKERTON, SR<br>2141 MERRITT CREEK LOOP<br>COEUR D'ALENE, ID 83814 |              |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                           |                                                                                                                                                                                   | <b>3. New Registered Agent Signature</b> |                                                                              |              |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>          |                                                                                                                                                                                   |                                          |                                                                              |              |
| <u>Office held</u>                                                                                         | <u>Name</u>                                                                                                                                                                       | <u>Street or P.O. Address</u>            | <u>City</u>                                                                  | <u>State</u> |
| President                                                                                                  | Daniel W. Pinkerton                                                                                                                                                               | 2141 Merritt Creek Loop                  | Coeur d'Alene                                                                | ID           |
| Secretary                                                                                                  | Kathryn E. Pinkerton                                                                                                                                                              | 2141 Merritt Creek Loop                  | Coeur d'Alene                                                                | ID           |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 116802                                                | <b>6. Signature</b><br><br><b>Name</b> (Typed or Printed) <u>Daniel W. Pinkerton</u>            |                                          | <b>Date</b> <u>10/17/2008</u><br><b>Title</b> <u>Pres.</u>                   | 200810001442 |

Do Not Tape or Staple