

No. W 25911		Due no later than Sep 30, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. JTH GLOBAL LLC THOMAS C. MANNSCHRECK 413 W. IDAHO STREET, SUITE 200 BOISE ID 83702		JAMES HUNGELMANN 413 W IDAHO ST STE 200 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature: *	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	JAMES HUNGELMANN	2097 WHITE PINE	BOISE	ID	83706
5. Organized Under the Laws of: IDAHO W 25911		6. Annual Report must be signed.* Signature: James T. Date: 09/18/2006 Name (type or print): James T. Title: Hungelmann			
Processed 09/18/2006		* Electronically provided signatures are accepted as original signatures.			