

No. C 101517		Due no later than Mar 31, 2009		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		1. Mailing Address: Correct in this box if needed. 1,4 GROUP, INC. BRIAN D WARE PO BOX 860 MERIDIAN ID 83680-0860 USA		DAROL FORSYTHE 2307 E COMMERCIAL ST MERIDIAN ID 83642			
				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	
PRESIDENT	DAROL FORSYTHE	PO BOX 860	MERIDIAN	ID	USA	83680-0860	
SECRETARY	JOHN FORSYTHE	PO BOX 860	MERIDIAN	ID	USA	83680-0860	
5. Organized Under the Laws of: ID C 101517		6. Annual Report must be signed.* Signature: Brian Ware Name (type or print): Brian Ware Date: 01/14/2009 Title: Controller					
Processed 01/14/2009		* Electronically provided signatures are accepted as original signatures.					