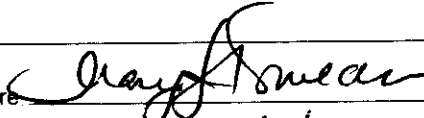


No. C 142596	Due no later than February 28, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX BETTY NICHOLS 2691 N BOBCAT WAY MERIDIAN, ID 83642
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIGHTHOUSE CREDIT FOUNDATION, INC, 8550 ULMERTON RD STE 125 LARGO, FL 33771	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	Mary H. Melcor	8550 ULMERTON RD #125	Largo	FL	33771
Sec/Dir	Susan M. Burcham	1562 TUSCALOOSA AVE	Holly Hill	FL	32117
VP/CFO	STACY R. WILSON	8550 ULMERTON RD #125	Largo	FL	33771
VP	JAMES O. PARKER, III	8550 ULMERTON RD #125	Largo	FL	33771
VP	Darin M. Ulrich	8550 ULMERTON RD #125	Largo	FL	33771
VP	Robert D. Schlecht	8550 ULMERTON RD #125	Largo	FL	33771
Dir	Gregory T. Hughes	13555 Automobile Blvd #460	Clearwater	FL	33762
Dir	Kimberly D. Howell	8384 Bayou Boardwalk	Largo	FL	33777

5. Organized Under the Laws of: FLORIDA C 142596	6. Signature:  Name (Typed or Printed): <u>Mary Melcor</u> Date: <u>12/28/05</u> Title: <u>President</u>
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