


No. C 115478	Due no later than June 30, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LUSTIG FINANCIAL, INC. DOMINIC J LUSTIG PO BOX 576 COTTONWOOD, ID 83522		DOMINIC J LUSTIG 608 KING ST COTTONWOOD, ID 83522 3. <u>New</u> Registered Agent Signature																	
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Tres</td> <td>Dominic Lustig</td> <td>PO Box 481, Cottonwood,</td> <td>ID</td> <td>83522</td> <td></td> </tr> <tr> <td>VPres/Sec</td> <td>Gina M. Lustig</td> <td>PO Box 481, Cottonwood,</td> <td>ID</td> <td>83522</td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Tres	Dominic Lustig	PO Box 481, Cottonwood,	ID	83522		VPres/Sec	Gina M. Lustig	PO Box 481, Cottonwood,	ID	83522
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres/Tres	Dominic Lustig	PO Box 481, Cottonwood,	ID	83522																
VPres/Sec	Gina M. Lustig	PO Box 481, Cottonwood,	ID	83522																
5. Organized Under the Laws of: IDAHO C 115478	6. Signature  Date <u>5-4-06</u> Name (Typed or Printed) <u>Dominic J. Lustig</u> Title <u>Pres/Tres</u>																			

Issued 04/03/2006

Do Not Tape or Staple

200606004433