| No. <b>C 149153</b>  | Due n   | 2. Registered Ag  | 2. Registered Agent and Address (NO PO BOX) |   |         |             |  |
|--|---|---|---|---|---------|-------------|--|
| Return to:  SECRETARY OF STATE  700 WEST JEEEEDSON                 |   | ess: Correct in this box if needed. FIZENS ALLIANCE, INCORPORATED | 5305 E O'GAR<br>HARRISON II                 | JOYCE BISSELL 5305 E O'GARA RD HARRISON ID 83833  3. New Registered Agent Signature:* |         |             |  |
| 4. Corporations: Enter Names and Busin                             | ess Addresses of Pre  | sident, Secretary, and Directors. Treasur                         | er (optional).                              |   |         |             |  |
| Office Held Name   |   | Street or PO Address  | City  | State   | Country | Postal Code |  |
| TREASURER JOYCE BISS   | ELL   | 5305 E. O'GARA ROAD   | HARRISON                                    | ID  | USA     | 83833       |  |
| DIRECTOR HOWARD WILSON   |   | BOX 86 BELL CANYON ROAD   | HARRISON                                    | ID  | USA     | 83833       |  |
| DIRECTOR TOM D. DUHAMEL  |   | 4300 E. SUNSET DRIVE  | HARRISON                                    | ID  | USA     | 83833       |  |
| DIRECTOR DON VAIL  |   | 1530 COTTONWOOD DRIVE   | ST. MARIES                                  | ID  | USA     | 83861       |  |
| DIRECTOR DEAN C. GENTRY  |   | P. O. BOX #321  | ST. MARIES                                  | ID  | USA     | 83861       |  |
| DIRECTOR FRED SCHO   | ENICK   | 89607 HIWAY 3 NORTH   | ST. MARIES                                  | ID  | USA     | 83861       |  |
| 5. Organized Under the Laws of:  6. Annual Report must be signed.* |   |   |   |   |         |             |  |
| IDAHO Signature: Mary  |   | y M. Carver   |   | Date: 05/09/2007  |         |             |  |
| C 149153 Name (type or   |   | r print): Mary M. Carver Title: Pre                               |   | esident   |         |             |  |
| Processed 05/09/2007   | * Electronically provided signatures are accepted as original signatures. |   |   |   |         |             |  |