

No. C 117979		Due no later than Jan 31, 2011		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. MILLENNIUM MORTGAGE & INSURANCE, INC. KATHRYN M SMITH 9802 CHERRY LANE NAMPA ID 83687		KATHRYN M SMITH 9802 CHERRY LANE NAMPA ID 83687			
				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	
DIRECTOR	KATHRYN M SMITH	9802 CHERRY LANE	NAMPA	ID	USA	83687	
5. Organized Under the Laws of: ID C 117979		6. Annual Report must be signed.* Signature: Kathryn Smith Name (type or print): Kathryn Smith					
		Date: 12/06/2010 Title: Director					
Processed 12/06/2010		* Electronically provided signatures are accepted as original signatures.					