

No. C 147745	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BENNETT FINANCIAL HOLDINGS, INC. 171 HWY 95 N GRANGEVILLE, ID 83530		SCOTT ATKISON 171 HWY 95 N GRANGEVILLE, ID 83530																		
			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>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>Pres</td><td>Scott Atkison</td><td>171 Hwy 95 N</td><td>Grangeville</td><td>Id</td><td>83530</td></tr><tr><td>Secretary</td><td>John Bennett</td><td>"</td><td>"</td><td>"</td><td>"</td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Scott Atkison	171 Hwy 95 N	Grangeville	Id	83530	Secretary	John Bennett	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																
Pres	Scott Atkison	171 Hwy 95 N	Grangeville	Id	83530																
Secretary	John Bennett	"	"	"	"																
5. Organized Under the Laws of: IDAHO C 147745	6. Signature <u>John Bennett</u> Date <u>12/20/07</u> Name (Typed or Printed) <u>John Bennett</u> Title <u>Secretary</u>																				

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