

No. C 95454	Due no later than Jun 30, 2011 Annual Report Form		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. GFI HOLDINGS, INC. T LAYNE VANORDEN 1487 PARKWAY DR BLACKFOOT ID 83221		LAYNE VANORDEN 1487 PARKWAY DR BLACKFOOT ID 83221			
			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
PRESIDENT	MARLAND D GORMAN	PO BOX 529	GENOA	NV	USA	89411
DIRECTOR	T. LAYNE VANORDEN	1487 PARKWAY DRIVE	BLACKFOOT	ID	USA	83221
5. Organized Under the Laws of: UT C 95454		6. Annual Report must be signed.* Signature: T Layne Vanorden Name (type or print): T Layne Vanorden			Date: 04/27/2011 Title: Director	
Processed 04/27/2011		* Electronically provided signatures are accepted as original signatures.				