

No. C 139297		Due no later than Jun 30, 2012		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. BABY BOOMER BENEFITS, INC. THOMAS E SHORES 8596 W BOLSA ST BOISE ID 83709		ROBERT C MONTGOMERY CHTD 2160 S TWIN RAPID WAY BOISE ID 83709			
				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	THOMAS SHORES	8596 W BOLSA CT	BOISE	ID	USA	83709	
DIRECTOR	ROB WILDE	207 W 6TH ST	EMMETT	ID	USA	83617	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 139297		Signature: Thomas E Shores				Date: 05/07/2012	
		Name (type or print): Thomas E Shores				Title: President	
Processed 05/07/2012		* Electronically provided signatures are accepted as original signatures.					