

| <b>No.</b> C 173439<br><br><b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>Due no later than June 30, 2008</b><br><b>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>UNIVERSAL GIVING SERVICES, INCORPOR<br>RANDY M WILLIAMS<br>913 N KIMBALL ST<br>BOISE, ID 83704 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>RANDY M WILLIAMS<br>913 N KIMBALL ST<br>BOISE, ID 83704<br><br><b>3. New Registered Agent Signature</b> |                    |              |                               |             |              |            |                        |                |                |       |    |       |
|--|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|------------------------|----------------|----------------|-------|----|-------|
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>REG. AGENT<br/>EX. SEC.</td><td>RANDY WILLIAMS</td><td>913 N. KIMBALL</td><td>BOISE</td><td>ID</td><td>83704</td></tr></tbody></table> |   |  | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | REG. AGENT<br>EX. SEC. | RANDY WILLIAMS | 913 N. KIMBALL | BOISE | ID | 83704 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |                        |                |                |       |    |       |
| REG. AGENT<br>EX. SEC.   | RANDY WILLIAMS  | 913 N. KIMBALL   | BOISE              | ID           | 83704                         |             |              |            |                        |                |                |       |    |       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 173439  | <b>6.</b><br><b>Signature</b> <i>Randy Williams</i> <b>Date</b> 6-23-08<br><b>Name</b> (Typed or Printed) RANDY M. WILLIAMS <b>Title</b> (REG. AGENT<br>EX. SEC.)   |  |                    |              |                               |             |              |            |                        |                |                |       |    |       |

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