

<b>No. C 137797</b>	<b>Due no later than Feb 28, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  GENESIS FINANCIAL GROUP, INC. MICHAEL E REAGAN 1044 NORTHWEST BLVD 2ND FL  COEUR D ALENE, ID 83814	MICHAEL E REAGAN SIMS LIESCHE REAGAN WALLACE 1044 NORTHWEST BLVD 2ND FL COEUR D ALENE, ID 83814  3. <u>New</u> Registered Agent Signature																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>W. Brant Morris</td> <td>2145 E. Gallop Ln</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Sec/Treas</td> <td>Cindy Sherman</td> <td>620 Post St.</td> <td>Post Falls</td> <td>ID</td> <td>83854</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>	Pres.	W. Brant Morris	2145 E. Gallop Ln	Post Falls	ID	83854	Sec/Treas	Cindy Sherman	620 Post St.	Post Falls	ID	83854
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres.	W. Brant Morris	2145 E. Gallop Ln	Post Falls	ID	83854															
Sec/Treas	Cindy Sherman	620 Post St.	Post Falls	ID	83854															
<b>5. Organized Under the Laws of:</b>  IDAHO C 137797	<b>6.</b> Signature  Date 1-28-02 Name <small>(Typed or Printed)</small> Michael E. Reagan Title Reg. Agent																			