

No. C 134656	Due no later than July 31, 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: <input type="checkbox"/> Correct in this box, if applicable SMS FINANCIAL CORPORATION HARRY SCHAACK JR 621 MAIN ST STE D LEWISTON, ID 83501		HARRY SCHAACK JR 621 MAIN ST STE D LEWISTON, ID 83501 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="56 429 194 455">Office held</th> <th data-bbox="243 429 308 455">Name</th> <th data-bbox="519 419 771 450">Street or P.O. Address</th> <th data-bbox="1039 414 1079 440">City</th> <th data-bbox="1242 409 1299 435">State</th> <th data-bbox="1421 409 1453 435">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="48 461 154 502">PRES</td> <td data-bbox="235 455 568 497">HARRY J Schaack</td> <td data-bbox="617 440 982 486">621 MAIN ST Suite D</td> <td data-bbox="1031 450 1193 486">Lewiston</td> <td data-bbox="1242 440 1323 481">ID</td> <td data-bbox="1380 440 1494 476">83501</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	HARRY J Schaack	621 MAIN ST Suite D	Lewiston	ID	83501
Office held	Name	Street or P.O. Address	City	State	Zip										
PRES	HARRY J Schaack	621 MAIN ST Suite D	Lewiston	ID	83501										
5. Organized Under the Laws of: IDAHO C 134656	6. Signature <u>Harry Schaack Jr</u> Date <u>5-14-08</u> Name (Typed or Printed) _____ Title _____														