

| No. C 148256 | | Due no later than Mar 31, 2007 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. JTH TAX, INC. JUNE E MONTALBANO 1716 CORPORATE LANDING PKWY VIRGINIA BEACH VA 23454 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | | | | | 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 | JOHN T HEWITT | 1716 CORPORATE LANDING PARKWAY | VIRGINIA BEACH | VA | USA | 23454 | |
| SECRETARY | KATHLEEN CURRY | 1716 CORPORATE LANDING PARKWAY | VIRGINIA BEACH | VA | USA | 23454 | |
| DIRECTOR | JOHN T HEWITT | 1716 CORPORATE LANDING PARKWAY | VIRGINIA BEACH | VA | USA | 23454 | |
| DIRECTOR | GEORGE T ROBSON | 1716 CORPORATE LANDING PARKWAY | VIRGINIA BEACH | VA | USA | 23454 | |
| DIRECTOR | GARY GOLDING | 1716 CORPORATE LANDING PARKWAY | VIRGINIA BEACH | VA | USA | 23454 | |
| DIRECTOR | STEVEN J IBBOTSON | 1716 CORPORATE LANDING PARKWAY | VIRGINIA BEACH | VA | USA | 23454 | |
| DIRECTOR | ROSS LONGFIELD | 1716 CORPORATE LANDING PARKWAY | VIRGINIA BEACH | VA | USA | 23454 | |
| DIRECTOR | JOHN GAREL | 1716 CORPORATE LANDING PARKWAY | VIRGINIA BEACH | VA | USA | 23454 | |
| 5. Organized Under the Laws of: DELAWARE C 148256 | | 6. Annual Report must be signed.* Signature: Kathleen Curry Name (type or print): Kathleen Curry | | | | | |
| | | Date: 02/15/2007 Title: Secretary | | | | | |
| Processed 02/15/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |