

No. C 151276		Due no later than Oct 31, 2005		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. POLICY TECHNOLOGIES INTERNATIONAL, INC. RONALD A TIETJEN 2687 SOUTH 2000 WEST REXBURG ID 83440 0000		RON TIETJEN 2650 W HWY 33 REXBURG ID 83440 0000		
				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	ROBERT A TIETJEN	2687 SOUTH 2000 WEST	REXBURG	ID	USA	83440
SECRETARY	RONALD A TIETJEN	2687 SOUTH 2000 WEST	REXBURG	ID	USA	83440
DIRECTOR	LYNN W TIETJEN	2687 SOUTH 2000 WEST	REXBURG	ID	USA	83440
DIRECTOR	DOUGLAS D TIETJEN	2687 SOUTH 2000 WEST	REXBURG	ID	USA	83440
5. Organized Under the Laws of: IDAHO C 151276		6. Annual Report must be signed.* Signature: Ronald A Tietjen Name (type or print): Ronald A Tietjen Date: 08/18/2005 Title: Secretary				
Processed 08/18/2005		* Electronically provided signatures are accepted as original signatures.				