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No.	C 164194	Due no later than December 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		CATHEY INSURANCE CONSULTING INC. 15922 W HOLLISTER HILLS DR HAUSER, ID 83854			JOE D CATHEY 15922 W HOLLISTER HILL DR HAUSER, ID 83854 3. New Registered Agent Signature		
RECEI	LING FEE IF IVED BY DUE DATE						
	Corporations: Enter Na ce held Name		siness Addresses of t or P.O. Address	President, Secret City		Directors. State	<u>Zip</u>
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5. Organ	nized Under the Laws of: IDAHO C 164194		Signature 9	Other D. CATKE	4	_ Date <u>10/</u> _ Title <u> </u>	27/08 Lt
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