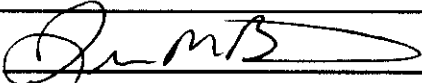


FILED EFFECTIVE

REINSTATEMENT

No. C 138182	Annual Report Form ADMIN DISSOLVED 06/05/2003		2. Registered Agent and Office NOT A P.O. BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	1. Mailing Address: (Check in this box, if applicable) UNION PAYROLL SOLUTIONS, INC. XXXXXXXXXXXX XXXXXXXXXXXX 445 N. Capital, Suite 5B IDAHO FALLS, ID 83402 83402		SHANE STEARS 445 N CAPITAL AVE STE 5B IDAHO FALLS, ID 83402 3. <u>New</u> registered agent signature																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																														
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Shane D. Stears</td> <td>445 N. Capital #5B</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Sec/Treas</td> <td>Edna Larsen</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Irene M. Brown</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Rance Bare</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Edna Larsen</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Shane Stears</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Shane D. Stears	445 N. Capital #5B	Idaho Falls	ID	83402	Sec/Treas	Edna Larsen	"	"	"	"	Director	Irene M. Brown	"	"	"	"	Director	Rance Bare	"	"	"	"	Director	Edna Larsen	"	"	"	"	Director	Shane Stears	"	"	"	"
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5. Organized under the laws of: IDAHO C 138182		6. Signature  Name (Typed or Printed) Irene M. Brown Date 11/24/04 Title Vice-President																																												

Issued 11/18/2004 by SLD