2006 FOR PROFIT CORPORATION

SIGNATURE:

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000005297 05-08-2006 90279 034 ***150.00 BETTER BUSINESS SYSTEMS, INC Principal Place of Business Mailing Address 550 N 31ST ST., STE. 302 550 N 31ST ST., STE. 302 BILLINGS, MT 59101 BILLINGS, MT 59101 2. Principal Place of Business 550 S. 2414 3. Mailing Address P.O. Box 81590 04252006 CR2E034 (11/05) 201 City & State City & State 4. FEI Number Applied For 81-0509024 SILLINGS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CVP TITLE TITLE Change Addition Delete CHRANS, WILLIS NAME NAME STREET ADDRESS 2600 NOGALLES WAY STREET ADDRESS CITY-ST-ZIP GILLETTE, WY 82717 CITY-ST-ZIP TITLE Delete Change ☐ Addition GEIGER, ARTHUR L NAME NAME STREET ADDRESS 3406 WINCHELL STREET ADDRESS BILLINGS, MT 59102 CITY-ST-ZIP CITY-ST-ZIP STD TITLE Delete TITLE Change Change ☐ Addition BENTLEY, STEVE NAME NAME STREET ADDRESS 2308 CASCADE DR STREET ADDRESS 5140 CLAPPER FLAT RD GILLETTE, WY 82718 CITY-ST-ZIP CITY-ST-ZIP AUREL Change Addition TITLE ☐ Delete TITLE BALSTER, KENNETH NAME NAME 5241 ROCKY MOUNTAIN BLVD STREET ADDRESS 4455 TOYON DR STREET ADDRESS CITY-ST-ZIP BILLINGS, MT 59102 CITY-ST-ZIP BILLINGS MT 59106 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Steven Bourcoy

FILED