

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005297

FILED
May 01, 2008
Secretary of State

Entity Name: BETTER BUSINESS SYSTEMS, INC

Current Principal Place of Business:

550 SOUTH 24TH STREET WEST, SUITE 201
BILLINGS, MT 59101

New Principal Place of Business:

550 SOUTH 24TH STREET WEST, SUITE 201
BILLINGS, MT 59102

Current Mailing Address:

PO BOX 81590
BILLINGS, MT 59101

New Mailing Address:

PO BOX 81590
BILLINGS, MT 59108

FEI Number: 81-0509024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVP () Delete
Name: CHRANS, WILLIS
Address: 2600 NOGALLES WAY
City-St-Zip: GILLETTE, WY 82717

Title: PD () Delete
Name: GEIGER, ARTHUR L
Address: 3406 WINCHELL
City-St-Zip: BILLINGS, MT 59102

Title: STD () Delete
Name: BENTLEY, STEVE
Address: 5140 CLAPPER FLAT RD
City-St-Zip: LAUREL, MT 59044

Title: D () Delete
Name: BALSTER, KENNETH
Address: 5241 ROCKY MOUNTAIN BLVD
City-St-Zip: BILLINGS, MT 59106

Title: D () Delete
Name: REILE, DONALD
Address: 1059 GOVERNORS BLVD
City-St-Zip: BILLINGS, MT 59105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GEIGER, ARTHUR L
Address: 4356 RIDGEWOOD LANE S
City-St-Zip: BILLINGS, MT 59106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN BENTLEY

STD

05/01/2008

Electronic Signature of Signing Officer or Director

Date