

No. C 182105		Due no later than Feb 28, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY PATRICIA A ORSINGER 1200 NORTH 7TH ST HQ 6 D 2 HARRISBURG PA 17102 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	MICHAEL PEIFER	153-A EAST WING	HARRISBURG	PA	USA	17120
DIRECTOR	THOMAS E GLUCK	333 MARKET STREET 10TH FLOOR	HARRISBURG	PA	USA	17126
DIRECTOR	LEANNA M WASHINGTON	MAIN CAPITOL BUILDING ROOM 352	HARRISBURG	PA	USA	17120
DIRECTOR	JEFFREY E PICCOLA	173 MAIN CAPITOL BUILDING	HARRISBURG	PA	USA	17120
DIRECTOR	ROBERT M TOMLINSON	362 CAPITOL BUILDING	HARRISBURG	PA	USA	17120-3006
DIRECTOR	A. WILLIAM SCHENCK, III	301 GRANT STREET ONE OXFORD CENTER, SUITE 2700	PITTSBURGH	PA	USA	15219
DIRECTOR	JAMES R ROEBUCK, JR.	208 IRVIS OFFICE BUILDING	HARRISBURG	PA	USA	17120-2188
DIRECTOR	ROY REINARD	349 BUSTLETON PIKE	FEASTERVILLE	PA	USA	19053
DIRECTOR	JENNIFER L MANN	333 MAIN CAPITOL BUILDING	HARRISBURG	PA	USA	17120-2132
DIRECTOR	SANDRA J MAJOR	417 MAIN CAPITOL BUILDING	HARRISBURG	PA	USA	17120-2111
DIRECTOR	VINCENT J HUGHES	543 CAPITOL BUILDING	HARRISBURG	PA	USA	17120-3007
DIRECTOR	DAN FRANKEL	217 IRVIS OFFICE BUILDING	HARRISBURG	PA	USA	17120-2023
DIRECTOR	EDWIN B ERICKSON	281 CAPITOL BUILDING	HARRISBURG	PA	USA	17120-3026
DIRECTOR	JANE M EARLL	177 CAPITOL BUILDING	HARRISBURG	PA	USA	17120-3049
DIRECTOR	WAYNE D FONTANA	15 EAST WING	HARRISBURG	PA	USA	17120
DIRECTOR	PAUL I CLYMER	216 RYAN OFFICE BUILDING	HARRISBURG	PA	USA	17120
DIRECTOR	MIKE CARROLL	527 EAST MAIN CAPITOL	HARRISBURG	PA	USA	17120
DIRECTOR	WILLIAM F. ADOLPH	245 MAIN CAPITOL BUILDING	HARRISBURG	PA	USA	17120-2165
TREASURER	TIMOTHY A GUENTHER	1200 NORTH 7TH STREET	HARRISBURG	PA	USA	17102
PRESIDENT	JAMES L PRESTON	1200 NORTH 7TH ST	HARRISBURG	PA	USA	17102
SECRETARY	NATHANIEL HENCH	1200 NORTH 7TH ST	HARRISBURG	PA	USA	17102
5. Organized Under the Laws of: PA C 182105		6. Annual Report must be signed.* Signature: Timothy A. Guenther Name (type or print): Timothy A. Guenther Date: 12/28/2010 Title: Treasurer/cfo				
Processed 12/28/2010		* Electronically provided signatures are accepted as original signatures.				