

No. C 179908		Due no later than Aug 31, 2010		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		1. Mailing Address: Correct in this box if needed. PLATINUM HOME MORTGAGE CORPORATION LORI S PELINSKI 2200 HICKS RD STE 101 ROLLING MEADOWS IL 60008 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	
PRESIDENT	WILLIAM W GIAMBRONE	2200 HICKS RD STE 101	ROLLING MEADOWS	IL	USA	60008	
SECRETARY	LORI S PELINSKI	2200 HICKS RD STE 101	ROLLING MEADOWS	IL	USA	60008	
5. Organized Under the Laws of: IL C 179908		6. Annual Report must be signed.* Signature: Lori S Pelinski Name (type or print): Lori S Pelinski Date: 06/11/2010 Title: Secretary					
Processed 06/11/2010		* Electronically provided signatures are accepted as original signatures.					