

No. W 79433		Due no later than Nov 30, 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		1. Mailing Address: Correct in this box if needed. GATEWAY ONE LENDING & FINANCE, LLC PAUL CHOI 160 N RIVERVIEW DR STE 100 ANAHEIM CA 92808		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID MACINNIS	160 N. RIVERVIEW DRIVE SUITE 100	ANAHEIM	CA	USA	92808	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 79433		Signature: David MacInnis				Date: 09/13/2011	
		Name (type or print): David MacInnis				Title: President/Manager	
Processed 09/13/2011		* Electronically provided signatures are accepted as original signatures.					