

No. C 167573

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address: Correct in this box, if applicable

21ST CENTURY FINANCIAL CORPORATION,
337 SEVENTEENTH ST STE 214
OAKLAND, CA 94612

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President CEO DIRECTOR	Jesse Tyne Karp	337 Seventeenth St # 214	OAKLAND	CA	94612
CEO SECRETARY DIRECTOR	AUNE GAFFIN	337 Seventeenth St # 244	Oakland	CA	94612

5. Organized Under the Laws of:
CALIFORNIA
C 167573

6. Signature: [Signature] Date: 5/12/08
Name: Aune Gaffin Title: CEO Secretary