| No. C 189418 | | Due no later than Dec 31, 2013 | | 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. LYNDON FINANCIAL CORPORATION NANCY BURNS 14755 NORTH OUTER FORTY DR SUITE 400 ST. LOUIS MO 63017 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. New 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 |
| TREASURER | GREGG O CARIOLANO | | 14755 NORTH OUTER FORTY DR SI 400 | | МО | USA | 63017 |
| SECRETARY | RICHARD C HACKETT | | 14755 NORTH OUTER FORTY DR SI 400 | ^{JITE} ST LOUIS | МО | USA | 63017 |
| PRESIDENT | MARSHALL S | SCOTT KARCHUNAS | 14755 N OUTER FORTY DR | CHESTERFIELD | МО | USA | 63017 |
| 5. Organized Under the Laws of: 6. | | 6. Annual Report must be signed.* | | | | | |
| MO C 189418 | | Signature: Mark Downar | | Date: 11/12/2013 | | | |
| | | Name (type or print): Mark Downar | | Title: Asst. Secretary | | | |
| Processed 11/12/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | |