

No. L 6021		Due no later than Jan 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. UNITED PLANNERS' FINANCIAL SERVICES OF AMERICA, A LIMITED PARTNERSHIP SHIRA L ALLEN-BOUNDS 7333 E DOUBLETREE RANCH RD STE 120 SCOTTSDALE AZ 85258 USA		PRENTICE-HALL CORPORATION SYST 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	THOMAS H OLIVER	7333 E DOUBLETREE RANCH RD STE 120	SCOTTSDALE	AZ	USA	83258	
GENERAL PARTNER	DAVID A SHINDEL	7333 E DOUBLETREE RANCH RD STE 120	SCOTTSDALE	AZ	USA	83258	
GENERAL PARTNER	MICHAEL A BAKER	7333 E DOUBLETREE RANCH RD STE 120	SCOTTSDALE	AZ	USA	85258	
5. Organized Under the Laws of: AZ L 6021		6. Annual Report must be signed.* Signature: Michael A Baker Name (type or print): Michael A Baker Date: 11/25/2009 Title: CFO / VP Finance					
Processed 11/25/2009		* Electronically provided signatures are accepted as original signatures.					