

No. C 90076		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. INVESTORS FINANCIAL CORPORATION SCOTT R TAYLOR PO BOX 8507 BOISE ID 83707 USA		SCOTT R. TAYLOR 161 E MALLARD DR STE 100 BOISE ID 83706		
				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
DIRECTOR	RAYMOND V SASSO	PO BOX 8507	BOISE	ID	USA	83707-2507
DIRECTOR	THOMAS J SORGE	PO BOX 8507	BOISE	ID	USA	83707-2507
DIRECTOR	THOMAS H RYDER	PO BOX 8507	BOISE	ID	USA	83707-2507
DIRECTOR	RAY KAUFMAN	PO BOX 8507	BOISE	ID	USA	83707-2507
DIRECTOR	JAMES D CRAWFORD	PO BOX 8507	BOISE	ID	USA	83707-2507
SECRETARY	JEFF S SHAW	PO BOX 8507	BOISE	ID	USA	83707-2507
DIRECTOR	LAWRENCE E COSTELLO	PO BOX 8507	BOISE	ID	USA	83707-2507
PRESIDENT	SCOTT R TAYLOR	PO BOX 8507	BOISE	ID	USA	83707-2507
5. Organized Under the Laws of: ID C 90076		6. Annual Report must be signed.* Signature: Jeff S. Shaw Name (type or print): Jeff S. Shaw Date: 06/09/2010 Title: Secretary				
Processed 06/09/2010		* Electronically provided signatures are accepted as original signatures.				