

No. <b>C 147372</b>		<b>Due no later than Jan 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		HLC FINANCIAL, INC. CHRISTINE M COSTAMAGNA 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 USA					
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
PRESIDENT	ANTHONY M HAGEN	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
SECRETARY	CHRISTINE M COSTAMAGNA	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
DIRECTOR	ANTHONY M HAGEN	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
5. Organized Under the Laws of:  <b>DELAWARE C 147372</b>		6. Annual Report must be signed.* Signature: PHYLLIS B WOOLLEN Name (type or print): PHYLLIS B WOOLLEN		Date: 01/22/2007 Title: VP			
Processed 01/22/2007		* Electronically provided signatures are accepted as original signatures.					