

No. <b>C 137263</b>		Due no later than Jan 31, 2009		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> <b>1. Mailing Address: Correct in this box if needed.</b> TOTAL FINANCIAL & INSURANCE SERVICES, INC. DARLENE HRANKAJ NFP 500 W MADISON ST STE 2400 CHICAGO IL 60661		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
TREASURER	LISA GREENBERG	11835 WEST OLYMPIC BLVD SUITE 600	LOS ANGELES	CA	USA	90064
PRESIDENT	MARTIN GREENBERG	11835 WEST OLYMPIC BLVD SUITE 600	LOS ANGELES	CA	USA	90064
SECRETARY	LISA GREENBERG	11835 WEST OLYMPIC BLVD SUITE 600	LOS ANGELES	CA	USA	90064
DIRECTOR	MARTIN GREENBERG	11835 WEST OLYMPIC BLVD SUITE 600	LOS ANGELES	CA	USA	90064
5. Organized Under the Laws of:  <b>CA C 137263</b>		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 12/29/2008 Title: Vice President				
Processed 12/29/2008		* Electronically provided signatures are accepted as original signatures.				