

No. C 156050	Due no later than Aug 31, 2009 Annual Report Form		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. AFS/IBEX FINANCIAL SERVICES, INC. GLENDA HAMMOCK 750 N ST PAUL STREET #1500 DALLAS TX 75201 USA		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
PRESIDENT	JOHN F HOLSAN	750 N ST PAUL ST STE 1500	DALLAS	TX	USA	75201
SECRETARY	R JAY SCHEIDEMAN	777 MAIN ST STE 600	FORT WORTH	TX	USA	76102
5. Organized Under the Laws of: TX C 156050		6. Annual Report must be signed.* Signature: Glenda Hammock Name (type or print): Glenda Hammock Date: 07/01/2009 Title: Executive Assistant				
Processed 07/01/2009		* Electronically provided signatures are accepted as original signatures.				