

No. C 168399		Due no later than Aug 31, 2011		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. TRIAD FINANCIAL SERVICES, INC. DANIELLE C HOWARD 4336 PABLO OAKS CT JACKSONVILLE FL 32224		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	
DIRECTOR	ROSS A ECKHARDT	125 MOONEY DRIVE STE 1	BOURBONNAIS	IL	USA	60914	
DIRECTOR	DONALD F GLISSON	4336 PABLO OAKS COURT	JACKSONVILLE	FL	USA	32224	
PRESIDENT	MICHAEL T GLISSON	4336 PABLO OAKS CT	JACKSONVILLE	FL	USA	32224	
SECRETARY	MICHAEL T GLISSON	4336 PABLO OAKS CT	JACKSONVILLE	FL	USA	32224	
DIRECTOR	DONALD F GLISSON, JR.	4336 PABLO OAKS COURT	JACKSONVILLE	FL	USA	32224	
5. Organized Under the Laws of: FL C 168399		6. Annual Report must be signed.* Signature: Donald F. Glisson, Jr. Name (type or print): Donald F. Glisson, Jr. Date: 07/21/2011 Title: Chairman & CEO					
Processed 07/21/2011		* Electronically provided signatures are accepted as original signatures.					