

No. <b>C 150379</b>	<b>Due no later than Aug 31, 2009</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  FIRSTSOURCE FINANCIAL SOLUTIONS, INC. AMANDA H 8755 W HIGGINS STE 800 CHICAGO IL 60631	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	ARJUN MITRA	205 BRYANT WOODS SOUTH	LOUISVILLE	KY	USA	40223
TREASURER	FRANK STELLATO	1661 LYNDON FARM COURT	LOUISVILLE	KY	USA	40223
DIRECTOR	FRANK STELLATO	1661 LYNDON FARM COURT	LOUISVILLE	KY	USA	40223
PRESIDENT	MICHAEL SHEA	1661 LYNDON FARM COURT	LOUISVILLE	KY	USA	40223
SECRETARY	FRANK STELLATO	1661 LYNDON FARM COURT	LOUISVILLE	KY	USA	40223
DIRECTOR	MICHAEL A SHEA	1661 LYNDON FARM CT.	LOUISVILLE	KY	USA	40223
5. Organized Under the Laws of:  <b>DE</b> <b>C 150379</b>	6. Annual Report must be signed.* Signature: Amanda Hostetler Name (type or print): Amanda Hostetler		Date: 09/23/2009 Title: Regulatory And Licensing Coord			
Processed 09/23/2009		* Electronically provided signatures are accepted as original signatures.				