

No. <b>C 75505</b>		<b>Due no later than Apr 30, 2010</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>  <b>1. Mailing Address: Correct in this box if needed.</b> SECURITY PACIFIC HOUSING SERVICES, INC. C GAIL SHINN 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255		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	BRENDA S STAPP	401 N TRYON ST NC1-02102-20		CHARLOTTE	NC	USA	28255
SECRETARY	CONNIE B SMITH	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
PRESIDENT	STEVE J FRY	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
DIRECTOR	CRAIG R ROSATO	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
5. Organized Under the Laws of:  <b>DE C 75505</b>		6. Annual Report must be signed.* Signature: DONNA DeSOUZA` Name (type or print): DONNA DeSOUZA`  Date: 04/06/2010 Title: Svp					
Processed 04/06/2010		* Electronically provided signatures are accepted as original signatures.					