

No. C 75505		Due no later than Apr 30, 2010 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. 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: DE C 75505		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.							