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| No. C 71021 | | Due no later than Oct 31, 2010 | | 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. LPL FINANCIAL CORPORATION LAUREN L JONES ONE BEACON ST 22ND FL BOSTON MA 02108 | | 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 |
| SECRETARY | STEPHANIE L BROWN | ONE BEACON STREET, 22ND FLOOR | BOSTON | MA | USA | 02108 |
| DIRECTOR | MARK S CASADY | ONE BEACON STREET, 22ND FLOOR | BOSTON | MA | USA | 02108 |
| DIRECTOR | ROBERT J MOORE | 9785 TOWNE CENTRE DRIVE | SAN DIEGO | CA | USA | 92121 |
| DIRECTOR | ESTHER M STEARNS | 9785 TOWNE CENTRE DRIVE | SAN DIEGO | CA | USA | 92121 |
| PRESIDENT | ESTHER M STEARNS | 9785 TOWNE CENTRE DRIVE | SAN DIEGO | CA | USA | 92121 |
| TREASURER | ROBERT J MOORE | 9785 TOWNE CENTRE DRIVE | SAN DIEGO | CA | USA | 92121 |
| 5. Organized Under the Laws of: CA C 71021 | | 6. Annual Report must be signed.* Signature: Stephanie L. Brown Name (type or print): Stephanie L. Brown | | Date: 09/22/2010 Title: Secretary | | |
| Processed 09/22/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |