

No. C 157917		Due no later than Dec 31, 2014 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. NEWTEK SMALL BUSINESS FINANCE, INC. 60 HEMPSTEAD AVENUE, 6TH FLOOR WEST HEMPSTEAD NY 11552		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
				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	
PRESIDENT	PETER DOWNS	60 HEMPSTEAD AVENUE, 6TH FLOOR	WEST HEMPSTEAD	NY	USA	11552	
SECRETARY	BARRY SLOANE	60 HEMPSTEAD AVENUE, 6TH FLOOR	WEST HEMPSTEAD	NY	USA	11552	
DIRECTOR	JOHN COX	60 HEMPSTEAD AVENUE, 6TH FLOOR	WEST HEMPSTEAD	NY	USA	11552	
5. Organized Under the Laws of: NY C 157917		6. Annual Report must be signed.* Signature: BARRY SLOANE Name (type or print): BARRY SLOANE Date: 12/03/2014 Title: AUTHORIZED PERSON					
Processed 12/03/2014		* Electronically provided signatures are accepted as original signatures.					