

No. C 99471		Due no later than Aug 31, 2009		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. NOBLE FINANCE CORP. REBECCA I. HUDSON 26254 IH 10 W STE 200 BOERNE TX 78006 USA		GARDNER W. SKINNER 1423 TYRELL LANE BOISE ID 83701-0696		
				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	A P GENTRY	P.O.BOX 1947	BOERNE	TX	USA	78006
SECRETARY	R I HUDSON	P.O.BOX 1947	BOERNE	TX	USA	78006
5. Organized Under the Laws of: OK C 99471		6. Annual Report must be signed.* Signature: Rebecca I. Hudson Name (type or print): Rebecca I. Hudson Date: 06/16/2009 Title: Corp. Secretary/ Treasurer				
Processed 06/16/2009		* Electronically provided signatures are accepted as original signatures.				