

No. W 45234		Due no later than Dec 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. FIS CAPITAL, LLC 601 RIVERSIDE AVENUE JACKSONVILLE FL 32204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	FIS CAPITAL LEASING, INC.	601 RIVERSIDE AVENUE	JACKSONVILLE	FL	USA	32204	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA W 45234		Signature: Kelly Lettmann				Date: 01/28/2010	
		Name (type or print): Kelly Lettmann				Title: Poa	
Processed 01/28/2010		* Electronically provided signatures are accepted as original signatures.					