

No. C 147372	Due no later than Jan 31, 2006 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. HLC FINANCIAL, INC. CHRISTINE M COSTAMAGNA 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 0000 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000				
			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	ANTHONY M HAGEN	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255	
SECRETARY	CHRISTINE M COSTAMAGNA	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255	
DIRECTOR	ANTHONY M HAGEN	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255	
5. Organized Under the Laws of: DELAWARE C 147372	6. Annual Report must be signed.* Signature: PHYLLIS B WOOLLEN Name (type or print): PHYLLIS B WOOLLEN		Date: 01/03/2006 Title: VP				
Processed 01/03/2006		* Electronically provided signatures are accepted as original signatures.					