| No. C 135846 | | Due no later than Oct 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. BENEFICIAL FINANCIAL I INC. RICK L BEHNKE 1421 W SHURE DR. STE 100 ARLINGTON HEIGHTS IL 60004 | | 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 | | | | ed. | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. New Registered Agent Signature:* | | | |
| | | l ess Addresses of Pres | dent, Secretary, and Directors. Tr | easurer (| optional). | | | |
| Office Held | Name | | Street or PO Address | | City | State | Country | Postal Code |
| TREASURER | JOHN P GRIFFIN | | 1421 W SHURE DR. STE 100 | | ARLINGTON HEIGHTS | IL | USA | 60004 |
| DIRECTOR | KATHRYN MADISON | | 961 WEIGEL DR | | ELMHURST | IL | USA | 60126 |
| PRESIDENT | KATHRYN MADISON | | 961 WEIGEL DR | | ELMHURST | IL | USA | 60126 |
| SECRETARY | LYNNE ZAREMBA | | 1421 W SHURE DR. STE 100 | | ARLINGTON HEIGHTS | FL | USA | 60004 |
| | | | | | | | | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| CA | | Signature: RICK L BEHNKE | | | Date: 10/17/2016 | | | |
| C 135846 | | Name (type or print): RICK L BEHNKE | | | Title: ASST TREASURER | | | |
| Processed 10/17/2016 | | * Electronically provid | ed signatures are accepted as orig | ginal signa | atures. | | | |