

No. W 50426		Due no later than May 31, 2010 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		1. Mailing Address: Correct in this box if needed. H.D. VEST INSURANCE AGENCY, LLC DANIELLE GONZALEZ HDV ACCOUNTING PO BOX 140189 IRVING TX 75014-0189		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
MANAGER	NEAL HEIFETZ	6333 N STATE HWY 161-SUITE 400 MAC T5340-040	IRVING	TX	USA	75038	
MANAGER	JEFF KLEIN	6333 N STATE HWY 161-SUITE 400 MAC T5340-040	IRVING	TX	USA	75038	
MANAGER	ROGER C OCHS	6333 N STATE HWY 161-SUITE 400 MAC T5340-040	IRVING	TX	USA	75038	
5. Organized Under the Laws of: TX W 50426		6. Annual Report must be signed.* Signature: Neal Heifetz Name (type or print): Neal Heifetz					
		Date: 04/22/2010 Title: Manager					
Processed 04/22/2010		* Electronically provided signatures are accepted as original signatures.					