

|                                                                                                                                                        |                           |                                                                                                                                                                 |              |                                                                                   |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 185020</b>                                                                                                                                    |                           | <b>Due no later than Nov 30, 2010</b>                                                                                                                           |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                           | <b>1. Mailing Address: Correct in this box if needed.</b><br>DIVERSIFIED BROKERAGE SERVICES, INC.<br>JOHN ROGERS<br>5501 EXCELSIOR BLVD<br>MINNEAPOLIS MN 55416 |              | PACIFIC REGISTERED AGENTS INC<br>7148 N AARON ST<br>COEUR D ALENE ID 83815<br>USA |         |             |  |
|                                                                                                                                                        |                           |                                                                                                                                                                 |              | 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                                                                                                                                              | GEORGE CROSS VAN DUSEN IV | 9262 BRAXTON DR                                                                                                                                                 | EDEN PRAIRIE | MN                                                                                | USA     | 55347       |  |
| SECRETARY                                                                                                                                              | GEORGE CROSS VAN DUSEN IV | 9262 BRAXTON DR                                                                                                                                                 | EDEN PRAIRIE | MN                                                                                | USA     | 55347       |  |
| 5. Organized Under the Laws of:<br><br><b>MN<br/>C 185020</b>                                                                                          |                           | 6. Annual Report must be signed.*<br>Signature: John Rogers<br>Name (type or print): John Rogers                                                                |              |                                                                                   |         |             |  |
|                                                                                                                                                        |                           | Date: 12/23/2010<br>Title: Avp                                                                                                                                  |              |                                                                                   |         |             |  |
| Processed 12/23/2010                                                                                                                                   |                           | * Electronically provided signatures are accepted as original signatures.                                                                                       |              |                                                                                   |         |             |  |