| No. C 173240 | | Due no later than May 31, 2015 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 3. New Registered Agent Signature:* | | | |
|------------------------------------------------------------------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------|-------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | | | | | | |
| | | 1. Mailing Address: Correct in this box if needed. FRANKLIN FIRST FINANCIAL, LTD. AUDRA HORNIG 538 BROADHOLLOW ROAD SUITE 401 | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | MELVILLE NY 11747 Dess Addresses of President, Secretary, and Directors. Treasurer (| | (antiqual) | | | |
| Office Held | Name | ess Addresses of Pi | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | FREDERICK | ASSINI | 538 BROADHOLLOW RD SUITE 401 | MELVILLE | NY | USA | 11747 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| NY | | Signature: Fred | Date: 05/14/2015 | | | | |
| C 173240 | | Name (type or | Title: President | | | | |
| Processed 05/14/2015 | | * Electronically pro | vided signatures are accepted as original sign | natures. | | | |