

No. <b>W 82247</b>	<b>Due no later than Mar 31, 2011</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> GOLDLEAF SURETY SERVICES, LLC JACK ANDERSON GOLDLEAF FINANCIAL, LTD 3246 E HWY 7 STE 150 MONTEVIDEO MN 56265	REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA				
		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	GOLDLEAF FINANCIAL	3246 E HWY 7, SUITE 150	MONTEVIDEO	MN	USA	56265
5. Organized Under the Laws of:  <b>MN W 82247</b>	6. Annual Report must be signed.* Signature: Jack Anderson Name (type or print): Jack Anderson Date: 01/23/2011 Title: VP of Manager					
Processed 01/23/2011		* Electronically provided signatures are accepted as original signatures.				