

No. <b>C 189902</b>		<b>Due no later than Jan 31, 2012</b>		<b>2. Registered Agent and Address (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> AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC. KRISTEN LEE STE 420E 4250 VETERANS MEMORIAL HWY HOLBROOK NY 11741		RECORD SEARCH AMERICA INC 1201 N LIBERTY STE 917 BOISE ID 83704 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	LON DOLBER	4250 VETERANS MEMORIAL HWY STE 420E	HOLBROOK	NY	USA	11741	
SECRETARY	MELISSA GRAPPONE	4250 VETERANS MEMORIAL HWY STE 420E	HOLBROOK	NY	USA	11741	
5. Organized Under the Laws of: <b>NY</b> <b>C 189902</b>		6. Annual Report must be signed.* Signature: Melissa Grappone Name (type or print): Melissa Grappone Date: 11/10/2011 Title: Corporate Secretary					
Processed 11/10/2011		* Electronically provided signatures are accepted as original signatures.					