

No. <b>C 168847</b>		<b>Due no later than Sep 30, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> LEGACY GROUP LENDING, INC. ED BACHTOLD 11225 SE 6TH ST STE 110 BELLEVUE WA 98004		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
TREASURER	ED C BACHTOLD	11225 SE 6TH ST STE 110	BELLEVUE	WA	USA	98004
PRESIDENT	SCOTT RERUCHA	11225 SE 6TH ST STE 110	BELLEVUE	WA	USA	98004
SECRETARY	BRENT ELEY	11225 SE 6TH ST STE 110	BELLEVUE	WA	USA	98004
5. Organized Under the Laws of:  <b>WA C 168847</b>		6. Annual Report must be signed.* Signature: Ed Bachtold Name (type or print): Ed Bachtold  Date: 07/19/2011 Title: Treasurer				
Processed 07/19/2011		* Electronically provided signatures are accepted as original signatures.				