

No. W 41331		Due no later than Jul 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SPIRIT MASTER FUNDING, LLC 14631 N. SCOTTSDALE RD STE 200 SCOTTSDALE AZ 85254 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	JONI G. BARRETT	14631 N. SCOTTSDALE RD STE 200	SCOTTSDALE	AZ	USA	85254	
MANAGER	MICHAEL A. BENDER	14631 N. SCOTTSDALE RD STE 200	SCOTTSDALE	AZ	USA	85254	
MANAGER	MICHELLE A. DREYER	14631 N. SCOTTSDALE RD STE 200	SCOTTSDALE	AZ	USA	85254	
MANAGER	PETER M. MAVOIDES	14631 N. SCOTTSDALE RD STE 200	SCOTTSDALE	AZ	USA	85254	
5. Organized Under the Laws of: DE W 41331		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato					
		Date: 07/02/2012 Title: Poa					
Processed 07/02/2012		* Electronically provided signatures are accepted as original signatures.					