

No. C 88270		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ORIX FINANCIAL SERVICES, INC. WILLIAM HARAS 1717 MAIN STREET SUITE 900 DALLAS TX 75201		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 83702		
				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
DIRECTOR	MICHAEL E. COUSINS	1717 MAIN STREET, SUITE 900	DALLAS	TX	USA	75201
PRESIDENT	MICHAEL E. COUSINS	1717 MAIN STREET SUITE 900	DALLAS	TX	USA	75201
SECRETARY	ELIZABETH DAAANE	1717 MAIN STREET SUITE 900	DALLAS	TX	USA	75201
DIRECTOR	HIDETO NISHITANI	1717 MAIN STREET, SUITE 900	DALLAS	TX	USA	75201
TREASURER	MICHAEL COUSINS	1717 MAIN STREET, SUITE 900	DALLAS	TX	USA	75201
5. Organized Under the Laws of: NY C 88270		6. Annual Report must be signed.* Signature: Elizabeth Daane Name (type or print): Elizabeth Daane Date: 10/19/2009 Title: Secretary				
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.				