

No. C 106546		Due no later than Jun 30, 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. NATIONAL ACTION FINANCIAL SERVICES, INC. JENNIFER M ANDERSON 165 LAWRENCE BELL DR WILLIAMSVILLE NY 14221		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	CRAIG S JANTZI	3102 WEST END AVENUE	NASHVILLE	TN	USA	37203
DIRECTOR	CRAIG S JANTZI	3102 WEST END AVENUE	NASHVILLE	TN	USA	37203
SECRETARY	PAUL F LABAKI	165 LAWRENCE BELL DRIVE	WILLIAMSVILLE	NY	USA	14221
PRESIDENT	JOHN S FARINACCI	165 LAWRENCE BELL DRIVE	WILLIAMSVILLE	NY	USA	14221
5. Organized Under the Laws of: GA C 106546		6. Annual Report must be signed.* Signature: John S. Farinacci Name (type or print): John S. Farinacci				
		Date: 06/30/2009 Title: President				
Processed 06/30/2009		* Electronically provided signatures are accepted as original signatures.				