

No. C 165450		Due no later than Mar 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. FEDERATED CAPITAL CORPORATION GERARD B JARBOE 30955 NORTHWESTERN HWY FARMINGTON HILLS MI 48334-2580 USA		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	
PRESIDENT	LOUIS P FERRIS JR	30955 NORTHWESTERN HWY	FARMINGTON HILLS	MI	USA	48334-2580	
DIRECTOR	MARK G FECHER	30955 NORTHWESTERN HWY	FARMINGTON HILLS	MI	USA	48334-2580	
5. Organized Under the Laws of: MI C 165450		6. Annual Report must be signed.* Signature: Mark G Fecher Name (type or print): Mark G Fecher Date: 02/03/2009 Title: Senior Vice President					
Processed 02/03/2009		* Electronically provided signatures are accepted as original signatures.					