

No. C 163855	Due no later than Dec 31, 2012 Annual Report Form		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. EVERETT FINANCIAL, INC. 14801 QUORUM DRIVE SUITE 300 DALLAS TX 75254 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	
TREASURER	TONY SCHMECK	14801 QUORUM DRIVE SUITE 300	DALLAS	TX	USA	75254	
DIRECTOR	SCOTT A EVERETT	14801 QUORUM DRIVE SUITE 300	DALLAS	TX	USA	75254	
SECRETARY	SCOTT A EVERETT	14801 QUORUM DRIVE SUITE 300	DALLAS	TX	USA	75254	
PRESIDENT	SCOTT A EVERETT	14801 QUORUM DRIVE SUITE 300	DALLAS	TX	USA	75254	
5. Organized Under the Laws of: TX C 163855		6. Annual Report must be signed.* Signature: Crystal McKenzie Name (type or print): Crystal McKenzie Date: 11/09/2012 Title: Poa					
Processed 11/09/2012		* Electronically provided signatures are accepted as original signatures.					