

No. <b>C 84044</b>	<b>Due no later than Jun 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> KDC FINANCIAL CORP. LISA KOSEL 1701 GOLF ROAD PO BOX 5049 SUITE 1-100 ROLLING MEADOWS IL 60008		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	BEN NORRIS	1701 GOLF ROAD PO BOX 5049 SUITE 1-100	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	GARY KASBEER	1701 GOLF ROAD PO BOX 5049 SUITE 1-100	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	HIROSHI YASUDA	1701 GOLF ROAD PO BOX 5049 SUITE 1-100	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	HISASHI SHINOZUKA	1701 GOLF ROAD PO BOX 5049 SUITE 1-100	ROLLING MEADOWS	IL	USA	60008	
SECRETARY	ED BATHOLT	1701 GOLF ROAD PO BOX 5049 SUITE 1-100	ROLLING MEADOWS	IL	USA	60008	
5. Organized Under the Laws of:  <b>DE C 84044</b>		6. Annual Report must be signed.* Signature: Chris Szczech Name (type or print): Chris Szczech Date: 05/05/2011 Title: Director, Taxes					
Processed 05/05/2011		* Electronically provided signatures are accepted as original signatures.					