

No. <b>C 157382</b>		<b>Due no later than Nov 30, 2012</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SAGEPOINT FINANCIAL, INC. 2800 NORTH CENTRAL AVENUE SUITE 2100 PHOENIX AZ 85004		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	NOAH SORKIN	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL	NEW YORK	NY	USA	10281
SECRETARY	NOAH D SORKIN	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL	NEW YORK	NY	USA	10281
DIRECTOR	JEFFREY M AULD	2800 NORTH CENTRAL AVE SUITE 2100	PHOENIX	AZ	USA	85004
PRESIDENT	JEFFREY M AULD	2800 NORTH CENTRAL AVE SUITE 2100	PHOENIX	AZ	USA	85004
TREASURER	TERRY FESTERVAND	2300 WINDY RIDGE PARKWAY SUITE 1100	ATLANTA	GA	USA	30339
5. Organized Under the Laws of:  <b>DE C 157382</b>		6. Annual Report must be signed.* Signature: Noah Sorkin Name (type or print): Noah Sorkin  Date: 10/02/2012 Title: Secretary				
Processed 10/02/2012		* Electronically provided signatures are accepted as original signatures.				