

| No. C 96558 | | Due no later than Oct 31, 2014 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. CUNA BROKERAGE SERVICES, INC. 5910 MINERAL POINT ROAD MADISON WI 53705 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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 | RICHARD R. ROY | 5910 MINERAL POINT ROAD | MADISON | WI | USA | 53705 | |
| DIRECTOR | JASON A. PISARIK | 5910 MINERAL POINT ROAD | MADISON | WI | USA | 53705 | |
| DIRECTOR | THOMAS J. MERFELD | 5910 MINERAL POINT ROAD | MADISON | WI | USA | 53705 | |
| DIRECTOR | STEPHEN W. KOSLOW | 5910 MINERAL POINT ROAD | MADISON | WI | USA | 53705 | |
| TREASURER | NANETTE L. STRENNEN | 5910 MINERAL POINT ROAD | MADISON | WI | USA | 53705 | |
| SECRETARY | KEVIN S. THOMPSON | 5910 MINERAL POINT ROAD | MADISON | WI | USA | 53705 | |
| 5. Organized Under the Laws of: WI C 96558 | | 6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato | | | | | |
| Processed 09/15/2014 | | Date: 09/15/2014 Title: Poa * Electronically provided signatures are accepted as original signatures. | | | | | |