

No. W 43138		Due no later than Sep 30, 2008		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. INTERMEX WIRE TRANSFER, LLC JESUS TORRES 9480 S DIXIE HWY MIAMI FL 33156		INCORPORATING SERVICES LTD 2219 N CURTIS BOISE ID 83706			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	INTERMEX HOLDINGS, INC.	9480 S. DIXIE HWY.	MIAMI	FL	USA	33156	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL W 43138		Signature: Darrell Ebbert				Date: 09/12/2008	
		Name (type or print): Darrell Ebbert				Title: Svp/cfo	
Processed 09/12/2008		* Electronically provided signatures are accepted as original signatures.					