

|                                                                                                                                                        |                  |                                                                                                                                                   |            |                                                        |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------|---------|------------------|--|
| No. <b>C 115478</b>                                                                                                                                    |                  | <b>Due no later than Jun 30, 2012</b>                                                                                                             |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LUSTIG FINANCIAL, INC.<br>DOMINIC J LUSTIG<br>608 KING ST<br>COTTONWOOD ID 83522 |            | DOMINIC J LUSTIG<br>608 KING ST<br>COTTONWOOD ID 83522 |         |                  |  |
|                                                                                                                                                        |                  |                                                                                                                                                   |            | 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      |  |
| SECRETARY                                                                                                                                              | GINA M LUSTIG    | PO BOX 481                                                                                                                                        | COTTONWOOD | ID                                                     | USA     | 83522            |  |
| PRESIDENT                                                                                                                                              | DOMINIC J LUSTIG | PO BOX 481                                                                                                                                        | COTTONWOOD | ID                                                     | USA     | 83522            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                 |            |                                                        |         |                  |  |
| <b>ID<br/>C 115478</b>                                                                                                                                 |                  | Signature: Dominic J Lustig                                                                                                                       |            |                                                        |         | Date: 04/18/2012 |  |
|                                                                                                                                                        |                  | Name (type or print): Dominic J Lustig                                                                                                            |            |                                                        |         | Title: Pres/tres |  |
| Processed 04/18/2012                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                         |            |                                                        |         |                  |  |