

No. C 189418		Due no later than Dec 31, 2011 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. LYNDON FINANCIAL CORPORATION 14755 NORTH OUTER FORTY DR SUITE 400 ST. LOUIS MO 63017		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	
TREASURER	GREGG O CARIOLANO	14755 NORTH OUTER FORTY DR SUITE 400	ST LOUIS	MO	USA	63017	
SECRETARY	RICHARD C HACKETT	14755 NORTH OUTER FORTY DR SUITE 400	ST LOUIS	MO	USA	63017	
PRESIDENT	BRENT EDWIN GRIGGS	14755 N OUTER FORTY DR	CHESTERFIELD	MO	USA	63017	
5. Organized Under the Laws of: MO C 189418		6. Annual Report must be signed.* Signature: Mark Downar Name (type or print): Mark Downar Date: 11/29/2011 Title: Asst Secretary					
Processed 11/29/2011		* Electronically provided signatures are accepted as original signatures.					