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| No. C 174127 | | Due no later than Jul 31, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. B & L BROKERAGE SERVICES, INC. KAREN FRANK 1099 N MERIDIAN ST STE 700 INDIANAPOLIS IN 46204 USA | | 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 |
| DIRECTOR | JOHN E MITCHELL | 1099 N MERIDIAN STREET STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| DIRECTOR | MARK L BONINI | 1099 N MERIDIAN STREET STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| DIRECTOR | CRAIG C MORFAS | 1099 N MERIDIAN STREET STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| DIRECTOR | G. PATRICK CORYDON | 1099 N MERIDIAN STREET STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| DIRECTOR | GARY W MILLER | 1099 N MERIDIAN STREET STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| DIRECTOR | JOSEPH J DEVITO | 1099 N MERIDIAN STREET STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| TREASURER | TOM THOMPSON | 1099 N MERIDIAN STREET STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| SECRETARY | MICHAEL CASE | 1099 N MERIDIAN STREET STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| PRESIDENT | JOESEPH J DEVITO | 1099 N MERIDIAN ST STE 700 | INDIANAPOLIS | IN | USA | 46204 |
| 5. Organized Under the Laws of: IN C 174127 | | 6. Annual Report must be signed.* Signature: Craig Morfas Name (type or print): Craig Morfas Date: 07/01/2009 Title: VP, Director | | | | |
| Processed 07/01/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |