

No. <b>C 168399</b>		<b>Due no later than Aug 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TRIAD FINANCIAL SERVICES, INC. DANIELLE C HOWARD 4336 PABLO OAKS CT JACKSONVILLE FL 32224		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	ROSS A ECKHARDT	125 MOONEY DRIVE STE 1	BOURBONNAIS	IL	USA	60914
DIRECTOR	DONALD F GLISSON	4336 PABLO OAKS COURT	JACKSONVILLE	FL	USA	32224
PRESIDENT	MICHAEL T GLISSON	4336 PABLO OAKS CT	JACKSONVILLE	FL	USA	32224
SECRETARY	MICHAEL T GLISSON	4336 PABLO OAKS CT	JACKSONVILLE	FL	USA	32224
DIRECTOR	DONALD F GLISSON, JR.	4336 PABLO OAKS COURT	JACKSONVILLE	FL	USA	32224
5. Organized Under the Laws of:  <b>FL C 168399</b>		6. Annual Report must be signed.* Signature: Donald F Glisson, Jr. Name (type or print): Donald F Glisson, Jr.  Date: 08/03/2009 Title: Chairman & CEO				
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.				