

No. C 34460		Due no later than Apr 30, 2013 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. VERICREST FINANCIAL, INC. CRYSTAL REEVES 3701 REGENT BOULEVARD SUITE 200 IRVING TX 75063 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
VICE PRESIDENT	PATRICK MICHAEL HICKEY	13801 WIRELESS WAY	OKLAHOMA CITY	OK	USA	73134
TREASURER	LARRY ROY SPANGLER	3701 REGENT BOULEVARD SUITE 200	IRVING	TX	USA	75063
SECRETARY	CRAIG LACKEY	3701 REGENT BOULEVARD SUITE 200	IRVING	TX	USA	75063
DIRECTOR	CHADWICK THOMAS PATTON	2711 N. HASKELL AVENUE SUITE 1700	DALLAS	TX	USA	75204
PRESIDENT	DAVID CHARLES SCHNEIDER	3701 REGENT BOULEVARD SUITE 200	IRVING	TX	USA	75063
5. Organized Under the Laws of: DE C 34460		6. Annual Report must be signed.* Signature: Lisa Salts Name (type or print): Lisa Salts Date: 02/21/2013 Title: Sr. Licensing Technician				
Processed 02/21/2013		* Electronically provided signatures are accepted as original signatures.				