

No. C 190908		Due no later than Apr 30, 2013		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. ALTISOURCE FULFILLMENT OPERATIONS, INC. TWO CITY PLACE, SUITE 90 ST. LOUIS MO 63141		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	DAVID W. KALTENRIEDER	TWO CITY PLACE, SUITE 30	ST. LOUIS	MO	USA	63141
PRESIDENT	TIMOTHY C. STERN	TWO CITY PLACE, SUITE 30	ST. LOUIS	MO	USA	63141
SECRETARY	MICHAEL D. PERETZ	TWO CITY PLACE, SUITE 30	ST. LOUIS	MO	USA	63141
5. Organized Under the Laws of: DE C 190908		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 04/13/2013 Title: Poa				
Processed 04/13/2013		* Electronically provided signatures are accepted as original signatures.				