

| No. C 193591 | | Due no later than Jan 31, 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. ARIA RETIREMENT SOLUTIONS, INC. KAREN CHANG 101 MONTGOMERY ST 27TH FL SAN FRANCISCO CA 94104 | | 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 | DAVID HOPEWELL | 101 MONTGOMERY ST, 27TH FL. | SAN FRANCISCO | CA | USA | 94104 | |
| DIRECTOR | ALAN SPOON | 101 MONTGOMERY ST, 27TH FL. | SAN FRANCISCO | CA | USA | 94104 | |
| DIRECTOR | TIMOTHY PFEIFER | 101 MONTGOMERY ST, 27TH FL. | SAN FRANCISCO | CA | USA | 94104 | |
| DIRECTOR | DAVID STONE | 101 MONTGOMERY ST 27TH FL | SAN FRANCISCO | CA | USA | 94104 | |
| TREASURER | KAREN CHANG | 101 MONTGOMERY ST 27TH FL | SAN FRANCISCO | CA | USA | 94104 | |
| PRESIDENT | DAVID STONE | 101 MONTGOMERY ST 27TH FL | SAN FRANCISCO | CA | USA | 94104 | |
| SECRETARY | DAVID STONE | 101 MONTGOMERY ST 27TH FL | SAN FRANCISCO | CA | USA | 94104 | |
| 5. Organized Under the Laws of: DE C 193591 | | 6. Annual Report must be signed.* Signature: Karen Chang Name (type or print): Karen Chang | | | | | |
| | | Date: 11/12/2012 Title: Treasurer | | | | | |
| Processed 11/12/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |