

No. <b>C 168399</b>		<b>Due no later than Aug 31, 2008</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 1423 TYRELL LN BOISE ID 83706		
				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	DONALD F GLISSON, JR.	4336 PABLO OAKS COURT	JACKSONVILLE	FL	USA	32224
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
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>FL</b> <b>C 168399</b>		Signature: Donald F Glisson, Jr.			Date: 07/22/2008	
		Name (type or print): Donald F Glisson, Jr.			Title: Chairman & CEO	
Processed 07/22/2008		* Electronically provided signatures are accepted as original signatures.				