


No. C 158959	Due no later than February 28, 2009	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	CORPORATION SERVICE COMPANY
	1. Mailing Address - Correct in this box, if applicable  WOODBURY FINANCIAL SERVICES, INC. A. CARRIGLIO LAW DEPARTMENT 200 HOPMEADOW ST BIE SIMSBURY, CT 06089	1401 SHORELINE DR STE 2 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
<i>Director/President</i>	<i>Walter R. White</i>	<i>7155 3rd St. N,</i>	<i>Oakdale,</i>	<i>MN</i>	<i>55128</i>
<i>Secretary</i>	<i>Donald C. Hunt,</i>	<i>One Hartford Plaza,</i>	<i>Hartford,</i>	<i>CT</i>	<i>06155</i>
<i>Director</i>	<i>Richard D. Tergesen</i>	<i>7155 3rd St N,</i>	<i>Oakdale</i>	<i>MN</i>	<i>55128</i>
<i>Director</i>	<i>Brian Murphy,</i>	<i>200 Hopmeadow Street,</i>	<i>Simsbury,</i>	<i>CT</i>	<i>06089</i>

5. Organized Under the Laws of:  MINNESOTA C 158959	6. Signature   Name (Typed or Printed) <i>John W. Giama Jr</i>  Date <i>1/6/09</i>  Title <i>Treasurer</i>
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