

No. C 173240		Due no later than May 31, 2011		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. FRANKLIN FIRST FINANCIAL, LTD. DENISE JANETSCHEK 538 BROADHOLLOW ROAD SUITE 401 MELVILLE NY 11747		REGISTERED AGENT SOLUTIONS INC 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	
PRESIDENT	FREDERICK ASSINI	538 BROADHOLLOW RD SUITE 401	MELVILLE	NY	USA	11747	
5. Organized Under the Laws of: NY C 173240		6. Annual Report must be signed.* Signature: Frederick L. Assini Name (type or print): Frederick L. Assini					
		Date: 04/04/2011 Title: President/CEO					
Processed 04/04/2011		* Electronically provided signatures are accepted as original signatures.					