

No. C 161242		Due no later than Jun 30, 2009		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. NIAGARA CREDIT SOLUTIONS, INC. DANIEL R CZYRNY 420 LAWRENCE BELL DR SUITE #2 WILLIAMSVILLE NY 14221-7820 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	JOHN A JANOCKSKO	420 LAWRENCE BELL DRIVE SUITE #2	WILLIAMSVILLE	NY	USA	14221-7820	
SECRETARY	RICHARD A NEIL	420 LAWRENCE BELL DRIVE SUITE #2	WILLIAMSVILLE	NY	USA	14221-7820	
TREASURER	GARY E BLUM	420 LAWRENCE BELL DRIVE SUITE #2	WILLIAMSVILLE	NY	USA	14221-7820	
DIRECTOR	DANIEL R CZYRNY	420 LAWRENCE BELL DRIVE SUITE #2	WILLIAMSVILLE	NY	USA	14221-7820	
5. Organized Under the Laws of: NY C 161242		6. Annual Report must be signed.* Signature: Daniel R Czyrny Name (type or print): Daniel R Czyrny Date: 06/17/2009 Title: Executive Vice President					
Processed 06/17/2009		* Electronically provided signatures are accepted as original signatures.					