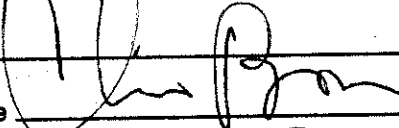


No. C 162610 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RATEGENIUS LOAN SERVICES, INC. AMY PERSAUD COMPLIANCE 8500 SHOAL CREEK BLVD 2128 W. BRAKER LN BLDG 4 STE 220 UNIT 110 AUSTIN, TX 78757 78758	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	DAVID BUZER	8209 B BURDET RD	AUSTIN	TX	78757
DIRECTOR	IREN BOHLS	1301 S IH 35 * 200	AUSTIN	TX	78741
PRES/CEO	CHRIS BROWN	2128 W. BRAKER LN #110	AUSTIN	TX	78758
SECRETARY	CATHY GHIGLIERI	2300 CYPRESS POINT W.	AUSTIN	TX	78746
DIRECTOR	PIKE POWERS	600 CONGRESS AVE. #2400	AUSTIN	TX	78701
DIRECTOR	RICHARD SALWEN	8 HERDE LAKE	AUSTIN	TX	78746
BOARD PRES.	ANNE SMALLING	12112 TECHNOLOGY BL #100	AUSTIN	TX	78727
DIRECTOR	LARY EVANS	8721 MENDOCINO	AUSTIN	TX	78735

5. Organized Under the Laws of: TEXAS C 162610	6. Signature  Name (Typed or Printed) CHRIS BROWN	Date 7/30/07 Title CEO
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Issued 07/02/2007
Do Not Tape or Staple
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