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| No. C 183873 | | Due no later than Jul 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. FRANKLIN CREDIT MANAGEMENT CORPORATION IZABELA DIDKOWSKA 101 HUDSON ST 25TH FL JERSEY CITY NJ 07302 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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 | THOMAS J AXON | 101 HUDSON ST 25TH FL | JERSEY CITY | NJ | USA | 07302 |
| SECRETARY | KEVIN P GILDEA | 101 HUDSON ST 25TH FL | JERSEY CITY | NJ | USA | 07302 |
| 5. Organized Under the Laws of: DE C 183873 | | 6. Annual Report must be signed.* Signature: Kimberley Shaw Name (type or print): Kimberley Shaw Date: 06/14/2011 Title: Treasurer | | | | |
| Processed 06/14/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |