

No. C 187409	Due no later than Jun 30, 2013 Annual Report Form		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. MAGNA LIFE SETTLEMENTS, INC. DANNY TOTAH 805 LAS CIMAS PKWY SUITE 230 AUSTIN TX 78746 USA		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	
DIRECTOR	PHILIP S SIEGEL	805 LAS CIMAS PKWY SUITE 230	AUSTIN	TX	USA	78746	
TREASURER	CHRISTOPHER S MUNSON	805 LAS CIMAS PKWY SUITE 230	AUSTIN	TX	USA	78746	
DIRECTOR	JEFFREY R SERRA	805 LAS CIMAS PKWY SUITE 230	AUSTIN	TX	USA	78746	
DIRECTOR	RAMIRO RENCURRELL	1301 SW 78TH PLACE	MIAMI	FL	USA	33144	
SECRETARY	EDNA M AYALA	805 LAS CIMAS PKWY SUITE 230	AUSTIN	TX	USA	78746	
VICE PRESIDENT	ERIK HOYOS	805 LAS CIMAS PKWY SUITE 230	AUSTIN	TX	USA	78746	
PRESIDENT	SCOTT CROHN	805 LAS CIMAS PKWY SUITE 230	AUSTIN	TX	USA	78746	
5. Organized Under the Laws of: FL C 187409		6. Annual Report must be signed.* Signature: Zach Miller Name (type or print): Zach Miller Date: 04/17/2013 Title: Compliance					
Processed 04/17/2013		* Electronically provided signatures are accepted as original signatures.					