

No. C 140307		Due no later than Aug 31, 2009 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. AMERICAN FINANCIAL & AUTOMOTIVE SERVICES INC PENNY RAGAN 24 WATERWAY AVE., SUITE 900 THE WOODLANDS TX 77380 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	
DIRECTOR	DONNA HETLAND	24 WATERWAY AVE., SUITE 900	THE WOODLANDS	TX	USA	77380	
DIRECTOR	ARDEN D HETLAND	24 WATERWAY AVE., SUITE 900	THE WOODLANDS	TX	USA	77380	
TREASURER	DONNA HETLAND	24 WATERWAY AVE., SUITE 900	THE WOODLANDS	TX	USA	77380	
PRESIDENT	ARDEN D. HETLAND	24 WATERWAY AVE., SUITE 900	THE WOODLANDS	TX	USA	77380	
SECRETARY	DONNA HETLAND	24 WATERWAY AVE., SUITE 900	THE WOODLANDS	TX	USA	77380	
5. Organized Under the Laws of: TX C 140307		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis					
		Date: 08/01/2009 Title: Poa					
Processed 08/01/2009		* Electronically provided signatures are accepted as original signatures.					