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| No. W 82247 | Due no later than Mar 31, 2010 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. GOLDLEAF SURETY SERVICES, LLC GOLDLEAF FINANCIAL, LTD 3246 E HWY 7 STE 150 MONTEVIDEO MN 56265 | | REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| MANAGER | GOLDLEAF FINANCIAL | 3246 E HWY 7, SUITE 150 | MONTEVIDEO | MN | USA | 56265 |
| 5. Organized Under the Laws of: MN W 82247 | | 6. Annual Report must be signed.* Signature: Jack Anderson Name (type or print): Jack Anderson | | Date: 01/22/2010 Title: VP of Manager | | |
| Processed 01/22/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |