

No. W 76212	Due no later than Jul 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. GRIFFIN FINANCIAL MORTGAGE, LLC ROBERT GRIFFIN 1701 RIVER RUN STE 408 FORT WORTH TX 76107 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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
MEMBER	ROBERT GRIFFIN	1701 RIVER RUN STE 408	FORT WORTH	TX	USA	76107
5. Organized Under the Laws of: TX W 76212		6. Annual Report must be signed.* Signature: Robert Griffin Name (type or print): Robert Griffin Date: 05/18/2009 Title: Managing Member				
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.				