

No. C 159637		Due no later than Mar 31, 2009		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. WENDOVER FINANCIAL SERVICES CORPORATION EDS CORPORATE R 5400 LEGACY DR H3-3A-05 PLANO TX 75024		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	KEITH KASTEN	5400 LEGACY DRIVE	PLANO	TX	USA	75024
DIRECTOR	SUSAN O'DOHERTY M. O'DOHERTY	1550 LIBERTY RIDGE, SUITE 120	WAYNE	PA	USA	19087
DIRECTOR	SUSAN G. STARLING	1550 LIBERTY RIDGE, SUITE 120	WAYNE	PA	USA	19087
DIRECTOR	DAVID VICE	5400 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	SUSAN M. O'DOHERTY	1550 LIBERTY RIDGE, SUITE 120	WAYNE	PA	USA	19087
SECRETARY	PAUL T. PORRINI	3000 HANOVER STREET	PALO ALTO	CA	USA	94304
TREASURER	LESTER D. EZRATI	3000 HANOVER STREET	PALO ALTO	CA	USA	94304
5. Organized Under the Laws of: NC C 159637		6. Annual Report must be signed.* Signature: John H. Vestal Name (type or print): John H. Vestal Date: 03/16/2009 Title: Assistant Secretary				
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.				