

No. W 45234		Due no later than Dec 31, 2008		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. FIS CAPITAL, LLC 601 RIVERSIDE AVE. JACKSONVILLE FL 32204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
MEMBER	FNF CAPITAL LEASING, INC.	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA
Postal Code 32204					
5. Organized Under the Laws of: CA W 45234		6. Annual Report must be signed.* Signature: Jane Louis Name (type or print): Jane Louis Date: 02/18/2009 Title: Power of Attorney			
Processed 02/18/2009		* Electronically provided signatures are accepted as original signatures.			