

No. C 173240		Due no later than May 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. FRANKLIN FIRST FINANCIAL, LTD. BRIAN C FARRELLY 445 BROADHOLLOW RD STE 215 MELVILLE NY 11747		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 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	
PRESIDENT	FREDERICK ASSINI	445 BROADHOLLOW RD SUITE 215	MELVILLE	NY	USA	11747	
5. Organized Under the Laws of: NY C 173240		6. Annual Report must be signed.* Signature: Frederick Assini Name (type or print): Frederick Assini			Date: 07/21/2010 Title: President		
Processed 07/21/2010		* Electronically provided signatures are accepted as original signatures.					