

No. C 180754		Due no later than Nov 30, 2011		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. AMERICAN FINANCIAL RESOURCES, INC. RICHARD DUBNOFF 9 SYLVAN WAY PARSIPPANY NJ 07054		BUSINESS FILINGS INCORPORATED 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
TREASURER	MICHAEL YUSKANICH	9 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	KENNETH LANNO	9 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	RICHARD DUBNOFF	9 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	COREY DUBNOFF	9 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: NJ C 180754		6. Annual Report must be signed.* Signature: Richard Dubnoff Name (type or print): Richard Dubnoff Date: 09/12/2011 Title: Ceo				
Processed 09/12/2011		* Electronically provided signatures are accepted as original signatures.				