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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------|----------------------------------------------------------------------------|---------|-------------|
| No. <b>C 192913</b>                                                                                                                                    |                   | Due no later than Nov 30, 2012                                                                                                                                 |      | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>USA FINANCIAL SECURITIES CORPORATION<br>CARA SOUTHLAND<br>6020 E FULTON ST<br>ADA MI 49301<br>USA |      | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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                                                                                                                                               | RICHARD A GORZ    | 6020 E FULTON ST                                                                                                                                               | ADA  | MI                                                                         | USA     | 49301       |
| DIRECTOR                                                                                                                                               | MARK R MERSMAN    | 6020 E FULTON ST                                                                                                                                               | ADA  | MI                                                                         | USA     | 49301       |
| DIRECTOR                                                                                                                                               | MICHAEL D WALTERS | 6020 E FULTON ST                                                                                                                                               | ADA  | MI                                                                         | USA     | 49301       |
| DIRECTOR                                                                                                                                               | MATTHEW L MCGREW  | 6020 E FULTON ST                                                                                                                                               | ADA  | MI                                                                         | USA     | 49301       |
| TREASURER                                                                                                                                              | WILLIAM C BACHERT | 6020 E FULTON ST                                                                                                                                               | ADA  | MI                                                                         | USA     | 49301       |
| PRESIDENT                                                                                                                                              | BRENT D ENDERS    | 6020 E FULTON ST                                                                                                                                               | ADA  | MI                                                                         | USA     | 49301       |
| SECRETARY                                                                                                                                              | ANDREA D MCGREW   | 6020 E FULTON ST                                                                                                                                               | ADA  | MI                                                                         | USA     | 49301       |
| 5. Organized Under the Laws of:<br><br><b>MI<br/>C 192913</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Andrea D McGrew<br>Name (type or print): Andrea D McGrew                                                       |      |                                                                            |         |             |
| Processed 11/21/2012                                                                                                                                   |                   | Date: 11/21/2012<br>Title: Secretary                                                                                                                           |      |                                                                            |         |             |
| * Electronically provided signatures are accepted as original signatures.                                                                              |                   |                                                                                                                                                                |      |                                                                            |         |             |