

No. <b>C 71021</b>		Due no later than Oct 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> LPL FINANCIAL CORPORATION LAUREN M LABONTE ONE BEACON ST 22ND FL BOSTON MA 02108		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	ROBERT J MOORE	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	ESTHER M STEARNS	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
PRESIDENT	ESTHER M STEARNS	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
TREASURER	ROBERT J MOORE	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
SECRETARY	STEPHANIE L BROWN	ONE BEACON STREET, 22ND FLOOR	BOSTON	MA	USA	02108
DIRECTOR	MARK S CASADY	ONE BEACON STREET, 22ND FLOOR	BOSTON	MA	USA	02108
5. Organized Under the Laws of: <b>CA</b> <b>C 71021</b>		6. Annual Report must be signed.* Signature: Stephanie L. Brown Name (type or print): Stephanie L. Brown		Date: 08/25/2009 Title: Secretary		
Processed 08/25/2009		* Electronically provided signatures are accepted as original signatures.				