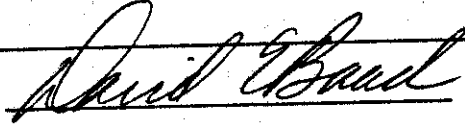


No. C 106546 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATIONAL ACTION FINANCIAL SERVICES, 165 LAWRENCE BELL DR WILLIAMSVILLE, NY 14221	2. Registered Agent and Office NO PO BOX 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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President;</td> <td>David E. Baade;</td> <td>165 Lawrence Bell Drive,</td> <td>Williamsville,</td> <td>NY</td> <td>14221</td> </tr> <tr> <td>SECY/VP;</td> <td>Paul F. Labaki;</td> <td>165 Lawrence Bell Drive,</td> <td>Williamsville,</td> <td>NY</td> <td>14221</td> </tr> <tr> <td>Treasurer;</td> <td>Craig S. Jantzi;</td> <td>165 Lawrence Bell Drive,</td> <td>Williamsville,</td> <td>NY</td> <td>14221</td> </tr> <tr> <td>Director;</td> <td>Craig S. Jantzi;</td> <td>165 Lawrence Bell Drive,</td> <td>Williamsville,</td> <td>NY</td> <td>14221</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President;	David E. Baade;	165 Lawrence Bell Drive,	Williamsville,	NY	14221	SECY/VP;	Paul F. Labaki;	165 Lawrence Bell Drive,	Williamsville,	NY	14221	Treasurer;	Craig S. Jantzi;	165 Lawrence Bell Drive,	Williamsville,	NY	14221	Director;	Craig S. Jantzi;	165 Lawrence Bell Drive,	Williamsville,	NY	14221
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5. Organized Under the Laws of: GEORGIA C 106546	6. Signature  Date <u>6/24/08</u> Name (Typed or Printed) <u>David E. Baade</u> Title <u>President</u>																															

Issued 04/01/2008

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