

No. C 162610 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 September 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RATEGENIUS LOAN SERVICES, INC. COMPLIANCE 2128 W BRAKER LN UNIT 110 AUSTIN, TX 78758	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New 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>DIRECTOR</td> <td>RICK SALWEN</td> <td>8 HEDGE LN</td> <td>AUSTIN</td> <td>TX</td> <td>78746</td> </tr> <tr> <td>BOARD CH</td> <td>ANNE SMALLING</td> <td>12112 TECHNOLOGY BL#100</td> <td>AUSTIN</td> <td>TX</td> <td>78727</td> </tr> <tr> <td>DIRECTOR & PRES.</td> <td>CHRIS BROWN</td> <td>603 TARGET DR</td> <td>SPICEWOOD</td> <td>TX</td> <td>78669</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR	RICK SALWEN	8 HEDGE LN	AUSTIN	TX	78746	BOARD CH	ANNE SMALLING	12112 TECHNOLOGY BL#100	AUSTIN	TX	78727	DIRECTOR & PRES.	CHRIS BROWN	603 TARGET DR	SPICEWOOD	TX	78669
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5. Organized Under the Laws of: TEXAS C 162610	6. Signature Name (Typed or Printed) <u>JIM ADAMS</u> Date <u>7-15-08</u> Title <u>ACCOUNTING MGR</u>																									

Issued 07/01/2008

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