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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 135846</b>                                                                                                                                    |                  | <b>Due no later than Oct 31, 2015</b>                                                                                                                                   |          | 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><br>BENEFICIAL FINANCIAL I INC.<br>RICK L BEHNKE<br>26525 N RIVERWOODS BLVD<br>STE 100<br>METTAWA IL 60045 |          | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                         |          | 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                                                                                                                                              | JOHN P GRIFFIN   | 26525 N RIVERWOODS BLVD STE 100                                                                                                                                         | METTAWA  | IL                                                                 | USA     | 60045       |  |
| DIRECTOR                                                                                                                                               | KATHRYN MADISON  | 961 WEIGEL DR                                                                                                                                                           | ELMHURST | IL                                                                 | USA     | 60126       |  |
| PRESIDENT                                                                                                                                              | KATHRYN MADISON  | 961 WEIGEL DR                                                                                                                                                           | ELMHURST | IL                                                                 | USA     | 60126       |  |
| SECRETARY                                                                                                                                              | DONALD SCARCELLO | 636 GRAND REGENCY BLVD                                                                                                                                                  | BRANDON  | FL                                                                 | USA     | 33510       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                                       |          |                                                                    |         |             |  |
| <b>CA</b><br><b>C 135846</b>                                                                                                                           |                  | Signature: RICK L BEHNKE                                                                                                                                                |          | Date: 10/08/2015                                                   |         |             |  |
|                                                                                                                                                        |                  | Name (type or print): RICK L BEHNKE                                                                                                                                     |          | Title: ASST TREASURER                                              |         |             |  |
| Processed 10/08/2015                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                               |          |                                                                    |         |             |  |