

No. W 41331	Due no later than Jul 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SPIRIT MASTER FUNDING, LLC 14631 N SCOTTSDALE RD #200 SCOTTSDALE AZ 85254 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	MICHELLE A DREYER	14631 N SCOTTSDALE RD #200	SCOTTSDALE	AZ	USA	85254
MANAGER	MICHAEL A BENDER	14631 N SCOTTSDALE RD #200	SCOTTSDALE	AZ	USA	85254
MANAGER	CHARLES H CREMENS	14631 N SCOTTSDALE RD #200	SCOTTSDALE	AZ	USA	85254
MANAGER	JULIE N DIMOND	14631 N SCOTTSDALE RD #200	SCOTTSDALE	AZ	USA	85254
5. Organized Under the Laws of: DE W 41331		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 06/15/2011 Title: Poa				
Processed 06/15/2011		* Electronically provided signatures are accepted as original signatures.				