

No. <b>C 159637</b>		<b>Due no later than Mar 31, 2017</b>		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> WENDOVER FINANCIAL SERVICES CORPORATION 5400 LEGACY DRIVE PLANO TX 75024		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G 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
DIRECTOR	KEITH KASTEN	5400 LEGACY DRIVE	PLANO	TX	USA	75024
DIRECTOR	SUSAN M. O'DOHERTY	5400 LEGACY DRIVE	PLANO	TX	USA	75024
DIRECTOR	SUSAN G. STARLING	5400 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	SUSAN M. O'DOHERTY	5400 LEGACY DRIVE	PLANO	TX	USA	75024
SECRETARY	GERALDINE M. MCGUCKIN	5400 LEGACY DRIVE	PLANO	TX	USA	75024
TREASURER	HOLLY MAKOWSKI	5400 LEGACY DRIVE	PLANO	TX	USA	75024
5. Organized Under the Laws of:  <b>NC C 159637</b>		6. Annual Report must be signed.* Signature: Natalie Pickens Name (type or print): Natalie Pickens		Date: 03/09/2017 Title: POA		
Processed 03/09/2017		* Electronically provided signatures are accepted as original signatures.				