

No. C 187409		Due no later than Jun 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MAGNA LIFE SETTLEMENTS, INC. MANUEL MONTANEZ 8950 SW 74TH COURT SUITE 2350 MIAMI FL 33156 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	MICHAEL J ROVNER	1101 S CAPITAL OF TEXAS H'WAY SUITE K-150	AUSTIN	TX	USA	78746
DIRECTOR	PHILIP S SIEGEL	1101 S CAPITAL OF TEXAS H'WAY SUITE K-150	AUSTIN	TX	USA	78746
DIRECTOR	CHRISTOPHER S MUNSON	1101 S CAPITAL OF TEXAS H'WAY SUITE K-150	AUSTIN	TX	USA	78746
SECRETARY	JEFFREY R SERRA	1101 S CAPITAL OF TEXAS H'WAY SUITE K-150	AUSTIN	TX	USA	78746
PRESIDENT	RAMIRO RENCURRELL	8950 SW 74TH COURT SUITE 2350	MIAMI	FL	USA	33156
SECRETARY	EDNA M AYALA	1101 S CAPITAL OF TEXAS HWY SUITE K-150	AUSTIN	TX	USA	78746
5. Organized Under the Laws of: FL C 187409		6. Annual Report must be signed.* Signature: Manuel Montanez Name (type or print): Manuel Montanez Date: 07/18/2011 Title: Compliance Officer				
Processed 07/18/2011		* Electronically provided signatures are accepted as original signatures.				