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| No. C 161242 | | Due no later than Jun 30, 2010 | | 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. NIAGARA CREDIT SOLUTIONS, INC. DANIEL R CZYRNY 420 LAWRENCE BELL DR SUITE #2 WILLIAMSVILLE NY 14221-7820 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 | |
| PRESIDENT | JOHN A JANOCKSKO | 420 LAWRENCE BELL DRIVE SUITE #2 | WILLIAMSVILLE | NY | USA | 14221-7820 | |
| SECRETARY | RICHARD A NEIL | 420 LAWRENCE BELL DRIVE SUITE #2 | WILLIAMSVILLE | NY | USA | 14221-7820 | |
| TREASURER | GARY E BLUM | 420 LAWRENCE BELL DRIVE SUITE #2 | WILLIAMSVILLE | NY | USA | 14221-7820 | |
| DIRECTOR | DANIEL R CZYRNY | 420 LAWRENCE BELL DRIVE SUITE #2 | WILLIAMSVILLE | NY | USA | 14221-7820 | |
| 5. Organized Under the Laws of: NY C 161242 | | 6. Annual Report must be signed.* Signature: Daniel R Czyrny Name (type or print): Daniel R Czyrny Date: 05/20/2010 Title: Executive Vice President | | | | | |
| Processed 05/20/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |