

No. <b>W 41331</b>		<b>Due no later than Jul 31, 2010</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  SPIRIT MASTER FUNDING, LLC JULIE DIMOND 14631 N SCOTTSDALE RD #200 SCOTTSDALE AZ 85254 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	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	
MANAGER	MICHAEL A BENDER	14631 N SCOTTSDALE RD #200	SCOTTSDALE	AZ	USA	85254	
5. Organized Under the Laws of:  <b>DE</b> <b>W 41331</b>		6. Annual Report must be signed.*  Signature: Julie Dimond Name (type or print): Julie Dimond  Date: 05/17/2010 Title: Manager					
Processed 05/17/2010 * Electronically provided signatures are accepted as original signatures.							