

No. W 73093		Due no later than Apr 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		1. Mailing Address: Correct in this box if needed. GWG BROKER SERVICES, LLC RYAN D KAPLAN 220 S 6TH ST STE 1200 MINNEAPOLIS MN 55402 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	JON SABES	220 S 6TH ST STE 1200	MINNEAPOLIS	MN	USA	55402	
MANAGER	STEVEN SABES	220 S 6TH ST STE 1200	MINNEAPOLIS	MN	USA	55402	
MANAGER	PAUL SIEGERT	220 S 6TH ST STE 1200	MINNEAPOLIS	MN	USA	55402	
MANAGER	RYAN KAPLAN	220 S 6TH ST STE 1200	MINNEAPOLIS	MN	USA	55402	
MANAGER	JON GANGELHOFF	220 S 6TH ST STE 1200	MINNEAPOLIS	MN	USA	55402	
MANAGER	ANDREI RIDGWAY	220 S 6TH ST STE 1200	MINNEAPOLIS	MN	USA	55402	
5. Organized Under the Laws of: ID W 73093		6. Annual Report must be signed.* Signature: Ryan D. Kaplan Name (type or print): Ryan D. Kaplan		Date: 02/12/2010 Title: Cco & Corporate Counsel			
Processed 02/12/2010		* Electronically provided signatures are accepted as original signatures.					

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