

No. W 73093

Due no later than April 30, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GWG BROKER SERVICES, LLC

~~603 6TH ST STE 050~~~~MINNEAPOLIS, MN 55402~~

220 South Sixth Street, Ste 1200

Minneapolis, MN 55402

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZipCEO Jon Sabes
Managing Dir. Steve Sabes
Managing Dir. Paul Siegent220 South Sixth Ste
Ste. 1200
Minneapolis, MN 55402

5. Organized Under the Laws of:

IDAHO
W 73093

6.

Signature

Date

2-16-09

Name (Typed or Printed)

Ryan Kaplan

Title

CCO & Corp. Counsel

Issued 02/02/2009

Do Not Tape or Staple

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