




No. C 122690	Due no later than February 28, 2006 Annual Report Form	2. Registered Agent and Office 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 applicable WALL STREET FINANCIAL GROUP, INC. 255 WOODCLIFF DR FAIRPORT, NY 14450	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>TODD EVERTS</td> <td>255 WOODCLIFF DR</td> <td>FAIRPORT</td> <td>NY</td> <td>14450</td> </tr> <tr> <td>CEO</td> <td>MICHAEL BEWLEY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>CFO, CCO</td> <td>VICTORIA BACH-FINK</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	DIRECTOR	TODD EVERTS	255 WOODCLIFF DR	FAIRPORT	NY	14450	CEO	MICHAEL BEWLEY	"	"	"	"	CFO, CCO	VICTORIA BACH-FINK	"	"	"	"
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5. Organized Under the Laws of: NEW YORK C 122690	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12/14/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>VICTORIA BACH-FINK</u></td> <td>Title <u>CCO, CFO</u></td> </tr> </table>		Signature 	Date <u>12/14/05</u>	Name (Typed or Printed) <u>VICTORIA BACH-FINK</u>	Title <u>CCO, CFO</u>																				
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