

No. C 204048	Due no later than Nov 30, 2015 Annual Report Form	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. WARDE CAPITAL CORPORATION 1414 SOUTH GRAND SUITE 470 LOS ANGELES CA 90015	SANDRA G WARDE 100 WEDELN LN SUN VALLEY ID 83353 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	SANDRA G WARDE	1414 SOUTH GRAND SUITE 470	LOS ANGELES	CA		90015
SECRETARY	THOMAS R WARDE	1414 SOUTH GRAND SUITE 470	LOS ANGELES	CA		90015
5. Organized Under the Laws of: CA C 204048	6. Annual Report must be signed.* Signature: SANDRA G WARDE Name (type or print): SANDRA G WARDE		Date: 10/15/2015 Title: PRESIDENT			
Processed 10/15/2015		* Electronically provided signatures are accepted as original signatures.				