

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000837

FILED
Jan 04, 2011
Secretary of State

Entity Name: WESTSTAR LOAN COMPANY

Current Principal Place of Business:

2155 LOUISIANA BLVD. NE
STE. 8000
ALBUQUERQUE, NM 87110

New Principal Place of Business:

2155 LOUISIANA BLVD. NE
STE. 8000
ALBUQUERQUE, NM 87110 US

Current Mailing Address:

2155 LOUISIANA BLVD. NE
STE. 8000
ALBUQUERQUE, NM 87110

New Mailing Address:

2155 LOUISIANA BLVD. NE
STE. 8000
ALBUQUERQUE, NM 87110 US

FEI Number: 85-0308543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: WIECHERT, KENT E
Address: PO BOX 2231
City-St-Zip: CORRALES, MN 87048

Title: VCVS
Name: WIECHERT, ERWIN
Address: 5108 SPINNING WHEEL
City-St-Zip: ALBUQUERQUE, NM 87120

Title: SVP
Name: WIECHERT, ANITA K
Address: P.O. BOX 2231
City-St-Zip: CORRALES, NM 87048

Title: SVP
Name: GRANDI, ROBERT R
Address: 1529 SCHOBBER RD.
City-St-Zip: ARGUYLE, TX 76226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA LARIVIERE

DM

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date