2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2007 8:00 am Secretary of State DOCUMENT # F03000001573 05-15-2007 90005 044 ***150.00 WESTERN FUNDING INCORPORATED Principal Place of Business Mailing Address dorra. . 324 N. DALE MABRY HWY 3915 E PATRICK LANE LAS VEGAS, NV 89120 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc... Suite, Apt. #, etc. CR2E034 (12/06) Chg-P 05042007 City & State City & State 4. FEI Number Applied For 95-2398043 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCORP SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00:May Be % FILE NOW!!!_FEE.IS \$150.00 9. Election Campaign Financing In accordance with \$:607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change KROCHTA, BARBARA NAME NAME 3915 E PATRICK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NV 89120 July F DAS ☐ Delete TITLE ☐ Change Addition COPE: IRENE R NAME NAME STREET ADDRESS 3915 E PATRICK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NV 89120 DST Andition ☐ Delete TITLE Change TITLE KELLER, LESTER A NAME NAME 3915 E PATRICK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST+ZIP LAS VEGAS, NV 89120 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PECK, WALTER R JR. NAME NAME 3915 E. PATRICK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89120 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE COPE, DWIGHT E NAME NAME STREET ADDRESS STREET ADDRESS 3915 E. PATRICK LANE CITY-ST-ZIP CITY-\$1-ZIP LAS VEGAS, NV 89120 ☐ Change Addition ☐ Delete TITLE TITLE See attachment MERRELL, ADRIANNA NAME NAME STREET ADDRESS 3915 E. PATRICK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NV 89120 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if

Lester A Keller

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FILED

40113707 +FF030000015-73

2007 for Profit Corporation 2007 Annual Report Western Funding Incorporated #F03000001573

Question 11: Additions / changes to Officers and Directors:

Add Director Donnella M. Cope 3915 E. Patrick Lane, Las Vegas, NV 89120 Add Director James A. Hall, 3915 E. Patrick Lane, Las Vegas, NV 89120 Add Officer (Vice President) Donald R. Robertson, 3915 E. Patrick Lane, Las Vegas, NV 89120 Add Officer (Vice President) Gary C. Shannon, 3915 E. Patrick Lane, Las Vegas, NV

89120