Feb 09, 2006 8:00 am 2006 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** 02-09-2006 90041 049 ***150.00 DOCUMENT #F38875 1. Entity Name FIRST WESTERN SBLC, INC. 60013326 Principal Place of Business Mailing Address 17950 PRESTON ROAD 17950 PRESTON ROAD SUITE 600 SUITE 600 DALLAS, TX 75252 DALLAS, TX 75252 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 59-2165536 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THILE TITLE ☐ Delete Change Addition (ANDRIUS ROSENDER LA HLOO ROSEMORE, LANCE NAME 17950 PRESTON ROAD, SUITE 600 STREET ADDRESS STREET ADDRESS DAING, TR 75252 CITY-ST-ZIP DALLAS, TX 75252 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ▼ Addition GREENBERG, MARTHA NAME NAME MASO ARESTON ROTHGOO 17950 PRESTON ROAD, SUITE 600 STREET ADDRESS STREET ADDRESS 4100 TR 75252 CITY-ST-ZIP DALLAS, TX 75252 CITY-ST-7IP ☐ Delete TITLE O TITLE ☐ Change ☐ Addition NAME COHEN, NAT NAME STREET ADDRESS 17950 PRESTON ROAD, SUITE 600 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75252 CITY-ST-ZIP TITI F TITLE □ Delete Change ☐ Addition GREENBERG, ROY NAME NAME 17950 PRESTON ROAD, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75252 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition IMBER, BARRY NAME NAME 17950 PRESTON ROAD, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75252 TITLE Þ ☐ Delete TITLE ☐ Change ☐ Addition MUNN, IRV NAME NAME 17950 PRESTON ROAD, SUITE 600 STREET ADDRESS STREET ADDRESS DALLAS, TX 75252 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE:

SIGNATURE AND TYPE

2/1/6

Daytime Phone #