2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 09, 2007 8:00 am Secretary of State **DOCUMENT # F92000000539** 1. Entity Name 07-09-2007 90048 037 ***150.00 FALCON FINANCIAL CORP. Mailing Address Principal Place of Business 2250 MCGILCHRIST ST., SE ATTN: DEBBIE PARSON STE. 410 P.O. BOX 14111 SALEM, OR 97302 SALEM, OR 97309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address aago McGilchrist P.0 Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 CR2E034 (12/06) Chg-P Alln: Mar City & State 4. FEI Number Applied For City & State 93-1097475 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 WOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: See Added to Fees 183 Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change Delete TITLE TITLE COLSON, WILLIAM E NAME NAME 2250 MCGILCHRIST ST., SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE SALEM, OR CITY-ST-ZIP 🖬 Change Addition S ☐ Delete TITLE TITLE 2260 McGilchrist St. SE THORN, BRUCE D NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST., SE STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-ZIP 🔀 Change ☐ Addition Delete TIT! F TITLE BRENDEN, NORMAN L NAME NAME 2260 McGilchrist St. SE STREET ADDRESS 2250 MCGILCHRIST ST., SE STREET ADDRESS SALEM, OR CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE COLSON, WILLIAM E NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST., SE STREET ADDRESS CITY-ST-ZIP CJTY - ST - ZIP SALEM, OR ☐ Addition ☐ Delete TITLE THORN, BRUCE D 2260 McGilchrist St. SE NAME STREET ADDRESS STREET ADDRESS 2250 MCGILCHRIST ST SE CITY-ST-ZIP SALEM, OR 97302 CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

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