2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-15-2004 90085 002 ***150.00 DOCUMENT # F93000002339 1. Entity Name ARCADIA FINANCIAL LTD., INC. 94029399 Principal Place of Business Mailing Address 250 CARPENTER FREEWAY 300 ST PAUL PLACE BSP 100 IRVING, TX 75062 BALTIMORE, MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4 FEI Number 41-1664848 Not Applicable Zip Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ■ Addition NAME BAYLESS, JERRY W MARKE STREET ADDRESS 2208 HIGHWAY #121, SUITE 100 STREET ADDRESS CITY-ST-ZIP BEDFORD, TX 76021 CITY-ST-ZIP AULTE ☐ Delete TITLE ☐ Change Addition GOFF, HARRY D NAME NAME STREET ADDRESS 15800 JOHN J DELANEY DR STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28277 CHY-ST-7IP EVP TITLE Delete TITLE ☐ Change ☐ Addition NICHOLS, R. STEPHEN NAME NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75062 CITY-ST-ZIP TITLE: ☐ Delete TITLE ☐ Change ☐ Addition WONG, MARTIN J NAME NAME STREET ADDRESS 300 ST PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAIN, D.W. DAVID NAME 250 CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS **IRVING, TX 75062** CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of flustee 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 attachingly with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

JONES, JOHN I

300 ST PAUL PLACE

BALTIMORE, MD 21202

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPEDOR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

John I Jone Vice Preside

☐ Addition

Change |

FILED