

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002950

FILED
Apr 17, 2008
Secretary of State

Entity Name: KOCH FINANCIAL CORPORATION

Current Principal Place of Business:

17767 PERIMETER DRIVE
SCOTTSDALE, AZ 85255 US

New Principal Place of Business:

17767 PERIMETER DRIVE, SUITE 300
SCOTTSDALE, AZ 85255

Current Mailing Address:

17767 PERIMETER DRIVE
SCOTTSDALE, AZ 85255 US

New Mailing Address:

17767 PERIMETER DRIVE, SUITE 300
SCOTTSDALE, AZ 85255

FEI Number: 48-1115169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUSHMAN, RANDALL A
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: S () Delete
Name: JOHNSON, DONNA
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: T () Delete
Name: WAGGONER, MARK A
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: AS () Delete
Name: BRENNER, JEFF
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D () Delete
Name: CURRIER, JEFFREY T
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: COOD () Delete
Name: HAERLE, PAUL T
Address: 17767 PERIMETER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUSHMAN, RANDALL A
Address: 17767 PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP (X) Change () Addition
Name: ARCHAMBAULT, LEO J
Address: 17767 PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: SEC (X) Change () Addition
Name: SNYDER, ALEXANDER
Address: 17767 PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: TRSR (X) Change () Addition
Name: WAGGONER, MARK A
Address: 17767 PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DIR (X) Change () Addition
Name: BUSHMAN, RANDALL A
Address: 17767 PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DIR (X) Change () Addition
Name: CURRIER, JEFFREY T
Address: 17767 PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date