2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003118

Entity Name: WELLS FARGO EDUCATION FINANCE, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CSC 2711 CENTERVILLE RD WILMINGTON, DE 19808

Current Mailing Address: New Mailing Address:

% CSC
2711 CENTERVILLE RD, SUITE 400
WILMINGTON, DE 19808 US

11000 WHITE ROCK ROAD
RANCHO CORDOVA, CA 9560 US

FEI Number: 22-3400682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: BARE, KIRK

Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: F

Name: SPARKS, TED

Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: VP

Name: GORDON, JOHN M
Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: SEC

Name: LEVANDOWSKI, TOM P
Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: CFO

Name: RAMIREZ, RICARDO
Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

I hereby 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 all other like empowered.

SIGNATURE: TOM LEVANDOWSKI SEC 04/26/2010