2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

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Jan 16, 2002 8:00 am Secretary of State DOCUMENT # M9500000054 01-16-2002 90255 025 ****50.00 R & F LIMITED LIABILITY COMPANY, LIMITED COMPANY Mailing Address 2250 MCGILCHRIST STREET SE. SUITE 400 ATTN: DELLANE COLSON **SALEM OR 97302** P.O." BOX 14111 " **SALEM OR 97309** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 93-1167270 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **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 Signature, typed or printed name of registered agent and title if applicable. , (NOTE: Registered Agent signature required when reinstating) -- FILE NOW!!! FEE IS-\$50.00 Make Check Payable to Department of State and in the state of the Due By May 1, 2002 - MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES □ Delete TITLE NAME FALCON FINANCIAL CORP. STREET ADDRESS 2250 MCGILCHRIST STREET SE, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SALEM OR 97302** TITLE ☐ Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or traffice empowered to execute this report as required by Chapter 608, Florida Statutes.

Bruce O. Thorn, Secretary of Falcon Francial Corp.

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