Delaware

ELAINE BAXTER
Secretary of State
State of Iowa

IOWA 1991 ANNUAL REPORT for an IOWA CORPORATION

Required by Iowa Code chapter 490

Return this report to the Secretary of State **postmarked no later than March 31, 1991.**

1. Corporation Name

IA

490 -D-P-107369
BREITBACH FINANCIAL GROUP, INC.
BEN R BREITBACH
223 W MAIN ST STE ONE
MANCHESTER IA 52057

2. Registered Agent and Registered Office in Iowa

BEN R BREITBACH
223 W MAIN ST STE ONE
MANCHESTER IA 52057

(You may make changes to the information printed above in the box at right.)

3. Address of the Principal Office of the Corporation

223 WEST MAIN STREET SUITE ONE
MANCHESTER IA 52057

Change the address to:

ELAINE BAXTER
Secretary of State
FILED
Statement of Change
Date: Feb. 26, 1991
Time: 11:30
Rec# R1706628

4. Stock Authorized and Issued

	Shares	Class	Series (if any)
A. AUTHORIZED SHARES (May be found in Articles of Incorporation)	100,000	Preferred	
	100,000	Common	A
	100,000	Common	B
B. SHARES ISSUED (May be found in corporate records)	1,000	Common	A

Change of Registered Agent or Office

The corporation applies to change its registered agent or office:

a. The name of the corporation is stated in item one of this annual report.

b. The name and address of the current registered agent and registered office are as stated in item two of this annual report.

c. After any change is made, the address of the registered office and the business address of the registered agent will be identical.

d. The new registered agent is: Cindy A. Breitbach.

e. The street address of the new registered office in Iowa is:
223 W. Main St., Ste One
(Street Address)
Manchester, IA 52057
(City, State, Zip Code)

X Cindy A Breitbach
Signature

Title
(This form may be signed by any person authorized to sign the annual report.)

f. TO BE COMPLETED IF THE REGISTERED AGENT HAS CHANGED
(Please check one box.)

[X] I hereby consent to be appointed registered agent for the corporation named on this annual report.

Cindy A Breitbach
Signature of new registered agent

[ ] Consent to be appointed registered agent is attached to this annual report.

5. Does the corporation own agricultural land in Iowa? [ ] YES [X] NO

If yes, you must state number of acres here.

6. Is the corporation a "family farm corporation?" [ ] YES [X] NO

7. Filing fee is enclosed **$30.00**

8. SIGNED: Cindy A Breitbach
Signature/Title

Phone (optional)

Report must be signed by a person authorized by the board of directors to sign the report.

Make checks payable to:
SECRETARY OF STATE
Hoover Building
Des Moines, Iowa 50319
515/281-5204

ALL ITEMS MUST BE COMPLETED — READ INSTRUCTIONS ON REVERSE

AR-1
635-0063

FILE No. 78-2047
RECORDING FEE $ 10.00
TRANSFER FEE $

FILED FOR RECORD THE 11 DAY OF March, 1991 AT 10:15 O'CLOCK A. M. BOOK 8 PAGE 88

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Art. of Inc.

022691125X.WA0021636529A/R SOS $30.00

IOWA

Receipt No. R170668

SECRETARY OF STATE

490 DP-107369
BREITBACH FINANCIAL GROUP, INC.
C/O CINDY A. BREITBACH
223 W MAIN ST STE ONE
MANCHESTER, IA 52057

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Application for Change of Registered Office, Registered Agent, or Both

The document was filed on Feb. 26, 1991, at 16:30.

No filing fee was required.

Elaine Baxter

SECRETARY OF STATE

-0015