

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BFC TRANSACTIONS, INC.
Company ID	0598056.09.99999
Date Filed	6/6/2008 9:11:05 AM
Fee	\$15.00

Principal Office

ONE H&R BLOCK WAY
KANSAS CITY, MO 64105

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	JAMES E. KARLIN	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105
Assistant Treasurer	THOMAS PHILLIPS	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105
President	ALAN M. BENNETT	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105
Assistant Secretary	ANDREW J. SOMORA	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105
Secretary	BRET G. WILSON	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105
Treasurer	BECKY S. SHULMAN	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105

Directors

Director	ALAN M. BENNETT	ONE H&R BLOCK WAY, KANSAS CITY, MO 64105
----------	-----------------	--

Signatures

Signature	JAMES E. KARLIN
Title	ASSISTANT TREASURER