



State of Rhode Island and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

Form with fields for ID No. (000135138), Company Name (Cross Country Lenders, LLC), State of Formation (CT), Principal office address (4 Research Drive, Suite 104, Shelton, CT 06484), Mailing address, Manager information, and Resident Agent (Business Filings International, Inc., 10 Weybosset Street, Providence, RI 02903).

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

000135138

FILED stamp with File Date, Check No. (JAN 16 2008), and By (signature) fields.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

Signature of James Dawes, Member, dated 1/10/07.