



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000114025

2. Name of Corporation Preferred Credit, Inc.

3. Street Address Principal Business Office:

No. and Street: 3051 2ND STREET SOUTH, SUITE 200

City or Town: ST. CLOUD

State: MN Zip: 56301 Country: USA

4. Business Phone No.

3202027000

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSUMER FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| SECRETARY | GREGORY VICTOR WINDFELDT | 3051 2ND STREET S SAINT CLOUD, MN 56301 USA |
| VICE PRESIDENT | GREGORY VICTOR WINDFELDT | 3051 2ND STREET S SAINT CLOUD, MN 56301 USA |
| PRESIDENT | JOHN GAETZ | 3051 2ND STREET SOUTH, SUITE 200 SAINT CLOUD, MN 56301- USA |
| DIRECTOR | GENE LEROY WINDFELDT | 109 FELIPE LANE BONITA SPRINGS, FL 34134 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.01 | 1,000,000.00 | 1177 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of April, 2009 at 12:00:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGORY VICTOR WINDFELDT
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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