

No. C 52785	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct TESINC, INC. STEVEN NIELSEN 6523 N BEACH CANYON HWY STE 200 4440 PGA BLVD., STE. 500 PALM BEACH GARDENS, FL 33410 PHOENIX AZ 85015		CT CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: AZ C 52785												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 30%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 10px;">PLEASE SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED SCHEDULE					
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PLEASE SEE ATTACHED SCHEDULE															
5. Signature of New Registered Agent	6. Signature <u></u> Date <u>8/4/99</u> Name <small>(Typed or Printed)</small> <u>STEVEN NIELSEN</u> Title <u>PRESIDENT</u>														

ISSUED: 07-03-1999

6810

Tesinc's Corporate Officers

Steven Nielsen	President 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Thomas Pledger	Vice President 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Marc Tiller	Corporate Secretary 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410

Tesinc's Board of Directors

Thomas Pledger	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Louis W. Adams	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410