

No. C 156050

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AFS/IBEX FINANCIAL SERVICES, INC.
750 N ST PAUL STREET #1500
DALLAS, TX 75201

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Chrmn./Dir.	Cecil Y. Ray, Jr.,	777 Main St. #C-50	Fort Worth	TX	76102-5333
Pres./Dir.	John F. Holsan	750 N. St. Paul St. #1500	Dallas	TX	75201
Exec. V.P./ Director	Donald E. Rogers,	750 N. St. Paul St. #1500	Dallas	TX	75201
V.P., Sec., Treas., Dir.	R. Jay Scheideman,	777 Main St. #590	Fort Worth	TX	76102-5309
Director	Wiltie A. Creswell, Jr.,	777 Main St. #590	Fort Worth	TX	76102-5309
Director	John W. Ratliff	4100 Newport Place Dr. #670	Newport Beach, CA		92660

5. Organized Under the Laws of:

TEXAS
C 156050

6.

Signature

Date

6/30/05

Name

(Type or Print)

R. Jay Scheideman

Title

Vice President,
Sec., Treas.

Issued 06/01/2005

Do Not Tape or Staple

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