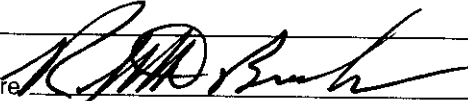


No. C 142485	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
	PALM HARBOR INSURANCE AGENCY OF TEX PO BOX 311806 NEW BRAUNFELS, TX 78131 1806																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres / Treas</td> <td>GAVIN RYAN</td> <td>15303 DALLAS PKWY</td> <td>Addison</td> <td>TX</td> <td>75001</td> </tr> <tr> <td>V.P.</td> <td>William Kotylo</td> <td>100 North Woods DR</td> <td>NEW BRAUNFELS</td> <td>TX</td> <td>78132</td> </tr> <tr> <td>Sec'y</td> <td>RALPH BROCK</td> <td>100 North Woods DR</td> <td>NEW BRAUNFELS</td> <td>TX</td> <td>78132</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres / Treas	GAVIN RYAN	15303 DALLAS PKWY	Addison	TX	75001	V.P.	William Kotylo	100 North Woods DR	NEW BRAUNFELS	TX	78132	Sec'y	RALPH BROCK	100 North Woods DR	NEW BRAUNFELS	TX	78132
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5. Organized Under the Laws of: TEXAS C 142485	6.  Signature _____ Date <u>12/22/05</u> Name (Typed or Printed) <u>RALPH BROCK</u> Title <u>Secretary</u>																										

Issued 12/01/2005

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