| No. C 121930                             | Due no later than December 31, 2003 Annual Report Form  1. Mailing Address Correct in this box it applicable FINANCIAL SERVICES PLUS, INC. |             | Registered Agent and Office NO PO BOX     CORPORATION SERVICE COMPAN     1401 SHORELINE DR STE 2 |                   |  |
|--|--|-------------|--|-------------------|--|
| 140.                                     |  |             |  |                   |  |
| Return to: SECRETARY OF STATE            |  |             |  |                   |  |
| 700 WEST JEFFERSON<br>PO BOX 83720       | PO BOX 6115  |             | BOISE, ID 83702  |                   |  |
| BOISE, ID 83720-0080                     | 1 o Box or io  |             | 3. New Registere   | d Agent Signature |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE | TEMPLE, TX 76503 6115  |             |  |                   |  |
| Corporations: Enter Na                   | ames and Business Addresses of Preside   | nt, Secreta | ry and Directors   | <b>S</b> .        |  |
| Office held Name                         | Street or P.O. Address   | City        | State  |                   |  |
|  |  |             | <i>j</i>   |                   |  |
| 5. Organized Under the Laws of:<br>TEXAS | 6. Signature   | Sar         | Date _   | 10/31/03          |  |
| C 121930                                 | Name (Typed or Kevin J   | . Koch      | Title  | Treasurer         |  |
| Issued 10/01/2003                        | Do Not Tape or Stap  | le          |  | 246               |  |

Financial Services Plus, Inc. State of Idaho Annual Report C 121930

| <u>NAME</u>       | TITLE               | BUSINESS ADDRESS                      |
|-------------------|---------------------|---------------------------------------|
| OFFICERS          |                     |                                       |
| William G. Rosier | President           | 4747 McLane Parkway, Temple, TX 76504 |
| Len Mewhinney     | Secretary           | 4747 McLane Parkway, Temple, TX 76504 |
| Donald R. Graves  | Assistant Secretary | 4747 McLane Parkway, Temple, TX 76504 |
| Kevin J. Koch     | Treasurer           | 4747 McLane Parkway, Temple, TX 76504 |
| Caroline R. Mann  | Assistant Treasurer | 4747 McLane Parkway, Temple, TX 76504 |
| DIRECTORS         |                     |                                       |
| Terry McElroy     | Director            | 4747 McLane Parkway, Temple, TX 76504 |
| William G. Rosier | Director            | 4747 McLane Parkway, Temple, TX 76504 |
| James L. Kent     | Director            | 4747 McLane Parkway, Temple, TX 76504 |