

No. C 133842

Due no later than May 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

MARKETPLACE MINISTRIES, INC.
12900 PRESTON RD STE 1215
DALLAS, TX 75230CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Emcee	G. L. Ford Stricklin	12900 Preston Rd #1215	Dallas	Texas	75230
Secretary	Dan Dumbay M.D.	12900 Preston Rd #1215	Dallas	Texas	75230
(see attached List)					

5. Organized Under the Laws of:

TEXAS
C 133842

6.

Signature

C. G. Macdon

Date

6-08-05

Name

(typed or
Printed)

C. G. Macdon

Title

Sr. VP of Operations

Issued 03/01/2005

Do Not Tape or Staple

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**OFFICERS AND COMMITTEE SERVICE
YEAR 2005
MARKETPLACE MINISTRIES INC.
OFFICERS OF THE BOARD OF DIRECTORS**

Chairman..... Charles Tandy, M.D.**
Advisor to the Chairman Former Chairman, Ed Bonneau
Secretary..... Dan Dansby, M.D.
Treasurer Jerry Lilley

COMMITTEE SERVICE

EXECUTIVE COMMITTEE*

Chairman..... Charles Tandy, M.D.**

Members

Ed Bonneau Dan Dansby Gil A. Stricklin** Jerry Lilley

PERSONNEL COMMITTEE***

Chairman..... Charles Tandy, M.D.

Members

Greg Terrell Ben March Carl Bolin Ken Stohner, Jr.

SPIRITUAL RESOURCES COMMITTEE

Chairman..... Greg Terrell

Members

Steve Oliver Mickey McKenzie Jerry Lilley LTG John Van Alstyne Tom Freet

BOARD LEADERSHIP COMMITTEE

Chairman..... Ben March

Members

Andy Nace Neal Jeffrey Jerry Lilley Steve Kerns

FINANCE-AUDIT-COMPENSATION (FAC) COMMITTEE

Chairman..... Carl Bolin

Members

Ben March Kyle Hearon Nelson McKinney Andy Nace Ralph McCune

LEGAL COMMITTEE

Chairman..... Ken Stohner, Jr.

Members

Bob Osburn, J.D. Ken Paxton, J.D. Andy Nace

*Executive Committee is Composed of Current Board Officers, Immediate Past Chairman
and President & CEO of Marketplace Ministries

**Serve as a Member of all Committees

***Personnel Committee Consists of Current Board Officers and the Chairmen of the Five Standing Committees-Personnel,
Spiritual Resources, FAC, Legal, and Board Leadership

MARKETPLACE MINISTRIES INC.®
BOARD OF DIRECTORS
2005

CHAIRMAN:

CHARLES C. TANDY, MD (Roena)
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MARKETPLACE MINISTRIES BOARD OF DIRECTORS

Page 2

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