

No. <b>C 158513</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KEYSTONE ADVANCE PLANNING, INC. KATHY TIPPINS 400 N ASHLEY DR #1900 TAMPA FL 33602		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	STEVEN A. TIDWELL	400 N. ASHLEY DR. SUITE 1900	TAMPA	FL	USA	33602	
SECRETARY	BRENT N. VON HORN	400 N. ASHLEY DRIVE SUITE 1900	TAMPA	FL	USA	33602	
DIRECTOR	STEPHEN M. SHAFFER	400 N. ASHLEY DRIVE SUITE 1900	TAMPA	FL	USA	33602	
DIRECTOR	STEVEN A. TIDWELL	400 N. ASHLEY DRIVE SUITE 1900	TAMPA	FL	USA	33602	
5. Organized Under the Laws of:  <b>DE C 158513</b>		6. Annual Report must be signed.* Signature: Stephen M. Shaffer Name (type or print): Stephen M. Shaffer Date: 11/13/2008 Title: Cfo					
Processed 11/13/2008		* Electronically provided signatures are accepted as original signatures.					