

No. C 138399	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																														
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 CHARON PLANNING CORPORATION 2600 KELLY RD STE 300 WARRINGTON, PA 18976	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 40%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joseph Carpenter</td> <td>160 Westwood Place</td> <td>Brentwood</td> <td>TN</td> <td>37027</td> </tr> <tr> <td>Exec VP</td> <td>Christopher Gavigan</td> <td>2600 Kelly Rd, Ste 300</td> <td>Warrington</td> <td>PA</td> <td>18976</td> </tr> <tr> <td>Exec VP/Sec</td> <td>J. Lawrence Hager</td> <td>2600 Kelly Rd, Ste 300</td> <td>Warrington</td> <td>PA</td> <td>18976</td> </tr> <tr> <td>Exec VP</td> <td>Robert H. Leeper</td> <td>2600 Kelly Rd, Ste 300</td> <td>Warrington</td> <td>PA</td> <td>18976</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Joseph Carpenter	160 Westwood Place	Brentwood	TN	37027	Exec VP	Christopher Gavigan	2600 Kelly Rd, Ste 300	Warrington	PA	18976	Exec VP/Sec	J. Lawrence Hager	2600 Kelly Rd, Ste 300	Warrington	PA	18976	Exec VP	Robert H. Leeper	2600 Kelly Rd, Ste 300	Warrington	PA	18976
Office held	Name	Street or P.O. Address	City	State	Zip																											
President	Joseph Carpenter	160 Westwood Place	Brentwood	TN	37027																											
Exec VP	Christopher Gavigan	2600 Kelly Rd, Ste 300	Warrington	PA	18976																											
Exec VP/Sec	J. Lawrence Hager	2600 Kelly Rd, Ste 300	Warrington	PA	18976																											
Exec VP	Robert H. Leeper	2600 Kelly Rd, Ste 300	Warrington	PA	18976																											
5. Organized Under the Laws of: NEW JERSEY C 138399	6. Signature <u>Robert Leeper</u> Date <u>2/3/05</u> Name (Typed or Printed) <u>Robert Leeper</u> Title <u>Executive V.P.</u>																															