

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 91053	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1 Mailing Address -- Please Correct If Not Correct PROFESSIONAL FINANCIAL PLANNING FAX DEPT. 1300 S. CLINTON STREET BOX 2842 2239 FORT WAYNE IN 46801-2239	BOISE ID 83702 3. Incorporated Under The Laws of IN NO: 91053

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ATTACHED LIST			
Secretary:				
Directors:				

5. Nature of Business

FINANCIAL PLANNING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	<i>Dale E. Meyer</i>	Date	7-17-95
Name (Typed or Printed)	Dale E. Meyer	Title	Vice Pres

Professional Financial Planning, Inc.
1300 South Clinton Street
P. O. Box 2239
Fort Wayne, IN 46801-2239
35-1678569

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Priscilla S. Brown [REDACTED] President	3811 Illinois Rd., # 205 Fort Wayne, IN 46804	341 West Taber Street Fort Wayne, IN 46807
Dale E. Meyer [REDACTED] Vice President and Assistant Secretary	1300 S. Clinton St. Fort Wayne, IN 46801	1407 E 200 S Bluffton, IN 46714
C. Suzanne Womack [REDACTED] Secretary	200 E. Berry St. Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835
Max A. Roesler [REDACTED] Treasurer	1300 S. Clinton St. Fort Wayne, IN 46801	430 Spring Break Drive Rome City, IN 46784

Directors

Arthur S. Ross [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6721 Wood Glen Court Fort Wayne, IN 46804
John M. Behrendt [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	1911 Inverness Lakes Fort Wayne, IN 46804
Jay A. Elliott [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	5321 Blue Hill Road Fort Wayne, IN 46804
Dale E. Meyer [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	407 E 200 S Bluffton, IN 46714
Priscilla S. Brown [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	341 West Taber Street Fort Wayne, IN 46807

All terms are indefinite