

No. C 133723

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

ADVANCE PLANNING OF AMERICA, INC.
LEGAL DEPARTMENT
~~2225 SHEPPARD AVENUE EAST~~ 259 Yorkland Road
~~ARTIA NORTH III 11TH FLOOR~~ Toronto, ON
TORONTO, ON Canada M2J 5B2
CANADA M2J 5B2CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE 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.

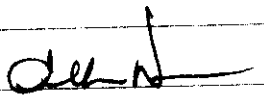
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul Houston	259 Yorkland Road, Toronto, ON	Canada	M2J	5B2
Secretary	Ellen Neeman	259 Yorkland Road, Toronto, ON	Canada	M2J	5B2
Director	Ellen Neeman	259 Yorkland Road, Toronto, ON	Canada	M2J	5B2
Director	William Tottle	259 Yorkland Road, Toronto, ON	Canada	M2J	5B2

5. Organized Under the Laws of:

INDIANA
C 133723

6.

Signature



Date May 17, 2005

Name (Typed or Printed)

Ellen Neeman

Title

Secretary

Issued 03/01/2005

Do Not Tape or Staple

200505002070