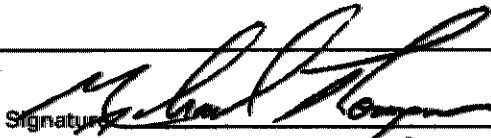


No. C126009	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST																														
	INS INVESTIGATIONS BUREAU, I 2218 NORTHPARK DR KINGWOOD TX 77339		BOISE ID 83702 3. Organized Under the Laws of: NY C126009																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																	
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres, CEO, & Treas.</td> <td>Michael W. Thompson</td> <td>2218 N. Park Dr.</td> <td>Kingwood, TX</td> <td></td> <td>77339</td> </tr> <tr> <td>VP</td> <td>E. Metts Hardy</td> <td>7000 E. Lee. Ctr. Dr., Ste 213</td> <td>Brentwood, TN</td> <td></td> <td>37027</td> </tr> <tr> <td>VP</td> <td>Ron DF</td> <td>585 Stewart Ave., Ste 570</td> <td>Garden City, NY</td> <td></td> <td>11530</td> </tr> <tr> <td>VP, secy.</td> <td>Anthony Bowes</td> <td>9 Campus Dr., Ste 7</td> <td>Parsippany, NJ</td> <td></td> <td>07054</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres, CEO, & Treas.	Michael W. Thompson	2218 N. Park Dr.	Kingwood, TX		77339	VP	E. Metts Hardy	7000 E. Lee. Ctr. Dr., Ste 213	Brentwood, TN		37027	VP	Ron DF	585 Stewart Ave., Ste 570	Garden City, NY		11530	VP, secy.	Anthony Bowes	9 Campus Dr., Ste 7	Parsippany, NJ		07054
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5. <u>New</u> Registered Agent Signature	6.  Signature _____ Date 10/13/99 Name (Typed or Printed) Michael W. Thompson Title President																																

ISSUED: 10-01-1999

2338