

<b>No. C 113860</b>	<b>Due no later than Feb 28, 2002 Annual Report Form</b>		2. Registered Agent and Office <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 applicable</b>  BOND, JOHNSON & BOND, INC.  5901 SHELBY OAKS DR STE 175  MEMPHIS, TN 38134		C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701																														
<b>3. New Registered Agent Signature</b>																																	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GEORGE T. JOHNSON</td> <td>5901 Shelby OAKS DR STE 175</td> <td>Memphis</td> <td>TN.</td> <td>38134</td> </tr> <tr> <td>SECRETARY</td> <td>DAVID SAHN</td> <td>5901 Shelby OAKS DR. STE. 175</td> <td>Memphis,</td> <td>TN.</td> <td>38134</td> </tr> <tr> <td>DIRECTOR</td> <td>JERRY D. MANNING</td> <td>5901 Shelby OAKS DR.</td> <td>Memphis,</td> <td>TN.</td> <td>38134</td> </tr> <tr> <td>DIRECTOR</td> <td>GEORGE T. JOHNSON</td> <td>5901 Shelby OAKS DR.</td> <td>Memphis,</td> <td>TN.</td> <td>38134</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	GEORGE T. JOHNSON	5901 Shelby OAKS DR STE 175	Memphis	TN.	38134	SECRETARY	DAVID SAHN	5901 Shelby OAKS DR. STE. 175	Memphis,	TN.	38134	DIRECTOR	JERRY D. MANNING	5901 Shelby OAKS DR.	Memphis,	TN.	38134	DIRECTOR	GEORGE T. JOHNSON	5901 Shelby OAKS DR.	Memphis,	TN.	38134
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<b>5. Organized Under the Laws of:</b>  TENNESSEE C 113860	<b>6.</b> Signature <u>George T Johnson</u> Date <u>12/12/01</u> Name (Typed or Printed) <u>GEORGE T. JOHNSON</u> Title <u>PRESIDENT</u>																																