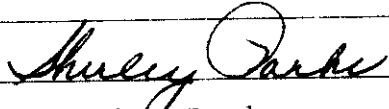


No. C 145270	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MANAGED ACCESS RISK CORPORATION 7301 N 16TH ST STE 201 PHOENIX, AZ 85020		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>C. Michael Bogle</td> <td>7301 N. 16th St., #201</td> <td>Phoenix,</td> <td>AZ</td> <td>85020</td> </tr> <tr> <td>Acting CFO & Treas.</td> <td>Robert S. Spears</td> <td>7301 N. 16th St. #201</td> <td>Phx,</td> <td>AZ</td> <td>85020</td> </tr> <tr> <td>Secretary</td> <td>Donna Smith</td> <td>916 S. Capital of TX Hwy.</td> <td>Austin,</td> <td>TX</td> <td>78746</td> </tr> <tr> <td>Assistant Secretary</td> <td>Shirley Parks</td> <td>7301 N. 16th ST. #201</td> <td>Phx,</td> <td>AZ</td> <td>85020</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	C. Michael Bogle	7301 N. 16th St., #201	Phoenix,	AZ	85020	Acting CFO & Treas.	Robert S. Spears	7301 N. 16th St. #201	Phx,	AZ	85020	Secretary	Donna Smith	916 S. Capital of TX Hwy.	Austin,	TX	78746	Assistant Secretary	Shirley Parks	7301 N. 16th ST. #201	Phx,	AZ	85020
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5. Organized Under the Laws of: TENNESSEE C 145270	6. Signature  Date <u>Aug. 1, 2005</u> Name <small>(Typed or Printed)</small> <u>Shirley Parks</u> Title <u>Asst. Secretary</u>																																

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