

No. C 133842	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
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 MARKETPLACE MINISTRIES, INC. 12900 PRESTON RD STE 1215 DALLAS, TX 75230		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
			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	Richard Bennett	12900 Preston Rd Ste 1215	Dallas	TX	75230
<see attached>					
5. Organized Under the Laws of: TEXAS C 133842			6. Signature <u>Ben F. Bennett III</u> Date <u>6-4-07</u> Name (Typed or Printed) <u>Ben F. Bennett, III</u> Title <u>Administrator</u>		

Issued 03/01/2007

Do Not Tape or Staple

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MARKETPLACE MINISTRIES INC.®
BOARD OF DIRECTORS
2007

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MARKETPLACE MINISTRIES BOARD OF DIRECTORS
Page 2

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