

No. C 97537

Due no later than February 29, 2004  
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

1. Mailing Address Correct in this box if applicable

LEGEND GROUP, INC. (THE)  
GLENN T. FERRIS  
3920 RCA BLVD  
SUITE 2004  
PALM BEACH GARDENS, FL 33410

C T CORPORATION SYSTEM  
300 N 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Pres/Dir.	Mark J. Spinello	4600 E. Park Drive, Ste 300	Palm Beach Gdns	FL	33410
VP/Treas/Dir	Glenn T. Ferris	4600 E. Park Drive, Ste 300	Palm Beach Gdns	FL	33410
VP/Secretary	Daniel Carlson	4600 E. Park Drive, Ste 300	Palm Beach Gdns	FL	33410
Director	Thomas W. Butch	6300 Lamar Avenue	Shawnee Mission	KS	66202

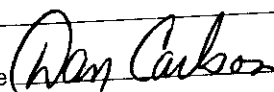
5. Organized Under the Laws of:

DELAWARE  
C 97537

6.

Signature

Name (Typed or  
Printed)

  
Daniel Carlson

Date

1/14/04

Title

VP/Secretary

1688