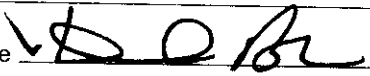


| No. C 123071 | Due no later than Mar 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|---------|--------------|----------------------|-------|----|------------|---------|--------------|----------------------|-------|----|------------|----------|--------------|----------------------|-------|----|------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable AMERIPLAN CORPORATION 5700 Democracy Drive 1100 DALLAS DRIVE STE 500 Plano, TX 75024-7124 Dallas, TX 75228 | CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/S/Dir</td> <td>Daniel Bloom</td> <td>5700 Democracy Drive</td> <td>Plano</td> <td>TX</td> <td>75024-7124</td> </tr> <tr> <td>CEO/COB</td> <td>Dennis Bloom</td> <td>5700 Democracy Drive</td> <td>Plano</td> <td>TX</td> <td>75024-7124</td> </tr> <tr> <td>Director</td> <td>Dennis Bloom</td> <td>5700 Democracy Drive</td> <td>Plano</td> <td>TX</td> <td>75024-7124</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> | P/S/Dir | Daniel Bloom | 5700 Democracy Drive | Plano | TX | 75024-7124 | CEO/COB | Dennis Bloom | 5700 Democracy Drive | Plano | TX | 75024-7124 | Director | Dennis Bloom | 5700 Democracy Drive | Plano | TX | 75024-7124 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| P/S/Dir | Daniel Bloom | 5700 Democracy Drive | Plano | TX | 75024-7124 | | | | | | | | | | | | | | | | | | | | | |
| CEO/COB | Dennis Bloom | 5700 Democracy Drive | Plano | TX | 75024-7124 | | | | | | | | | | | | | | | | | | | | | |
| Director | Dennis Bloom | 5700 Democracy Drive | Plano | TX | 75024-7124 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: TEXAS C 123071 | 6. Signature  Date <u>4-23-04</u> Name <small>(Typed or Printed)</small> Daniel Bloom Title President | | | | | | | | | | | | | | | | | | | | | | | | | |