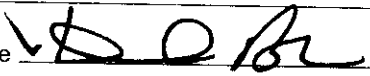


No. C 123071	Due no later than Mar 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 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
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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																									

Issued 04/12/2004

Do Not Tape or Staple