

No. C 113860

Due no later than February 28, 2006  
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

COVENANT DOVE, INC.  
475 JACK KRAMER DR  
MEMPHIS, TN 38117 4341

C T CORPORATION SYSTEM  
300 NORTH 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>
President & Chairman of Board of Directors	Judy Ullery	475 Jack Kramer Dr.	Memphis,	TN	38117-4341
CFO & Secretary	Helen Sain	475 Jack Kramer Dr.	Memphis,	TN	38117-4341
Director -	Adrienne Pintlilie	475 Jack Kramer Dr.	Memphis,	TN	38117-4341

5. Organized Under the Laws of:  
TENNESSEE  
C 113860

6.

Signature

*Helen Sain*

Date

12/14/05

Name (Typed or Printed)

Helen Sain

Title

CFO