

No. C 149113	Due no later than May 31, 2005 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 NATIONAL FINANCIAL SYSTEMS, INC. PO BOX 9046 HICKSVILLE, NY 11802	CHARLES MATHIAS 2691 N BOBCAT WAY MERIDIAN, ID 83642 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></td> <td>President Robert H. Hernandez</td> <td>1400 Northpoint Pkwy W.</td> <td>Palm Beach</td> <td>Fl.</td> <td>33407</td> </tr> <tr> <td>VP/Sec</td> <td>George W. Kennedy</td> <td>600 W. John St.</td> <td>Hicksville</td> <td>N.Y.</td> <td>11801</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>		President Robert H. Hernandez	1400 Northpoint Pkwy W.	Palm Beach	Fl.	33407	VP/Sec	George W. Kennedy	600 W. John St.	Hicksville	N.Y.	11801
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5. Organized Under the Laws of: NEW YORK C 149113	6. Signature <i>George W. Kennedy</i> Date <u>04/06/05</u> Name <small>(Type or Print)</small> <u>George W. Kennedy</u> Title <u>VP/Sec</u>																			