

No. C 97537		Due no later than Feb 28, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LEGEND GROUP, INC. (THE) GLENN T. FERRIS 3920 RCA BLVD SUITE 2004 PALM BEACH GARDENS FL 33410		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MARK J SPINELLO	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
SECRETARY	DANIEL W CARLSON	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	MARK J SPINELLO	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	GLENN T FERRIS	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	MICHAEL D STROHM	6300 LAMAR AVE	SHAWNEE MISSION	KS	USA	66202
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 97537		Signature: Jennifer Millette Name (type or print): Jennifer Millette		Date: 12/31/2008 Title: Compliance Administrator		
Processed 12/31/2008		* Electronically provided signatures are accepted as original signatures.				