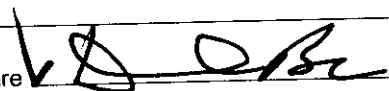


No. C 123071	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERIPLAN CORPORATION 14180 DALLAS PKWY STE 508 DALLAS, TX 75240	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/COB & CEO</td> <td>Dennis Bloom</td> <td>14180 Dallas Pkwy, #504</td> <td>Dallas</td> <td>TX</td> <td>75254</td> </tr> <tr> <td>Dir/Pres/ Secy & COO</td> <td>Daniel Bloom</td> <td>14180 Dallas Pkwy, #504</td> <td>Dallas</td> <td>TX</td> <td>75254</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>	Dir/COB & CEO	Dennis Bloom	14180 Dallas Pkwy, #504	Dallas	TX	75254	Dir/Pres/ Secy & COO	Daniel Bloom	14180 Dallas Pkwy, #504	Dallas	TX	75254
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5. Organized Under the Laws of: <div style="text-align: center;">TEXAS C 123071</div>	6.  Signature _____ Date <u>1/17/2002</u> Name <small>(Typed or Printed)</small> <u>Daniel Bloom</u> Title <u>President</u>																			