

No. C 99420		Due no later than Aug 31, 2005 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. GAYLOR GROUP, INC. PETER KELLEY 11711 N COLLEGE AVE SUITE 150 CARMEL IN 46032 0000		C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83701 0000			
				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	
DIRECTOR	BARBARA A PHILLIPS	11711 NORTH COLLEGE AVENUE SUITE 150	CARMEL	IN	USA	46032	
DIRECTOR	VALERIE A GAYLOR	11711 NORTH COLLEGE AVENUE SUITE 150	CARMEL	IN	USA	46032	
DIRECTOR	JOHN C GAYLOR	11711 NORTH COLLEGE AVENUE SUITE 150	CARMEL	IN	USA	46032	
SECRETARY	JOHN C GAYLOR	11711 N. COLLEGE AVENUE SUITE 150	CARMEL	IN	USA	46032	
PRESIDENT	JOHN C GAYLOR	11711 NORTH COLLEGE AVENUE SUITE 150	CARMEL	IN	USA	46032	
5. Organized Under the Laws of: INDIANA C 99420		6. Annual Report must be signed.* Signature: Peter Kelley Name (type or print): Peter Kelley Date: 08/12/2005 Title: CFO					
Processed 08/12/2005		* Electronically provided signatures are accepted as original signatures.					