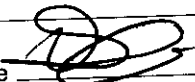


<b>No. C 135513</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> TRIAD FINANCIAL SERVICES, INC.  4336 PABLO OAKS CT  JACKSONVILLE, FL 32224	<b>3. New Registered Agent Signature</b>

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>
	CEO, Donald F Glisson, Sr.	4336 Pablo Oaks Court	Jacksonville	FL	32224
	President, Don Glisson, Jr.	4336 Pablo Oaks Court	Jacksonville	FL	32224
	Secretary, Michael T. Glisson	4336 Pablo Oaks Court	Jacksonville	FL	32224
	Director, Ross A. Eckhardt	125 Mooney Drive Ste 1	Bourbonnais	IL	60914

<b>5. Organized Under the Laws of:</b>  FLORIDA C 135513	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div>           Signature              Name (Typed or Printed) <u>Don Glisson, Jr.</u> </div> <div>           Date <u>8.22.02</u>             Title <u>President</u> </div> </div>
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