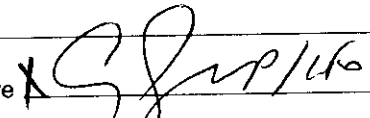
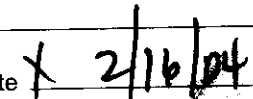


No. C 122755	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct to check if applicable J & J INSURANCE, INC. 5755 S CAPITAL OF TEXAS HWY STE 355 AUSTIN, TX 78704		3. New Registered Agent Signature
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>
PRESIDENT	PHILLIP CARPENTER	3755 CAPITAL OF TX. HWY SO.#355	AUSTIN, TX. 78704
V.P.	MIKE VOUDOURIS	SAME	SAME
SEC./TRES.	SHARRON VOUDOURIS	SAME	SAME
V.P./BOD/CFO	CRAIG OVERMYER	SAME	SAME
BOD/ CEO	JOHNNY VOUDOURIS	SAME	SAME
BOD	CINDY VOUDOURIS	SAME	SAME
BOD	TIM FERRY	SAME	SAME
5. Organized Under the Laws of: TEXAS C 122755		6. Signature  Date  Name (Typed or Printed): <u>CRAIG OVERMYER</u> Title <u>V.P./ BOD/CFO</u>	