

No. C 133723		Due no later than May 31, 2006		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. ADVANCE PLANNING OF AMERICA, INC. CAROLE FORDE, C LEGAL DEPARTMENT 259 YORKLAND ROAD TORONTO ON CANADA M2J 5B2		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				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	PAUL A. HOUSTON	259 YORKLAND ROAD	TORONTO	ON	CANADA	M2J 5B2	
SECRETARY	ELLEN NEEMAN	259 YORKLAND ROAD	TORONTO	ON	CANADA	M2J 5B2	
DIRECTOR	WILLIAM TOTTLE	259 YORKLAND ROAD	TORONTO	ON	CANADA	M2J 5B2	
DIRECTOR	ELLEN NEEMAN	259 YORKLAND ROAD	TORONTO	ON	CANADA	M2J 5B2	
5. Organized Under the Laws of: INDIANA C 133723		6. Annual Report must be signed.* Signature: AZALEA K. ANGELES Name (type or print): AZALEA K. ANGELES Date: 04/25/2006 Title: ASST. SECERETARY					
Processed 04/25/2006		* Electronically provided signatures are accepted as original signatures.					