

No. <b>C 158400</b>		Due no later than Jan 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  IVY FUNDS DISTRIBUTOR, INC. BRYAN E MEYER 6300 LAMAR AVE OVERLAND PARK KS 66202		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	DANIEL P CONNEALY	6300 LAMAR AVE	OVERLAND PARK	KS	USA	66202
TREASURER	BRENT K BLOSS	6300 LAMAR AVE	OVERLAND PARK	KS	USA	66202
PRESIDENT	THOMAS W BUTCH	6300 LAMAR AVE	OVERLAND PARK	KS	USA	66202
SECRETARY	WENDY J HILLS	6300 LAMAR AVE	OVERLAND PARK	KS	USA	66202
DIRECTOR	THOMAS W BUTCH	6300 LAMAR AVE	OVERLAND PARK	KS	USA	66202
DIRECTOR	MICHAEL D STROHM	6300 LAMAR AVE	OVERLAND PARK	KS	USA	66202
5. Organized Under the Laws of:  <b>FL</b> <b>C 158400</b>		6. Annual Report must be signed.* Signature: Wendy J. Hills Name (type or print): Wendy J. Hills Date: 02/12/2008 Title: Secretary				
Processed 02/12/2008		* Electronically provided signatures are accepted as original signatures.				