

No. <b>C 97537</b>	<b>Due no later than Feb 28, 2006</b> <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> LEGEND GROUP, INC. (THE) GLENN T. FERRIS 3920 RCA BLVD SUITE 2004 PALM BEACH GARDENS FL 33410 0000		C T CORPORATION SYSTEM 300 N 6TH STREET 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
PRESIDENT	GLENN T FERRIS	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
SECRETARY	DANIEL W CARLSON	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	MARK J SPINELLO	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	GLENN T FERRIS	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	MICHAEL D STROHM	6300 LAMAR AVE	SHAWNEE MISSION	KS	USA	66202
5. Organized Under the Laws of:  <b>DELAWARE C 97537</b>		6. Annual Report must be signed.* Signature: DANIEL W. CARLSON Name (type or print): DANIEL W. CARLSON  Date: 12/28/2005 Title: VP/SECRETARY				
Processed 12/28/2005		* Electronically provided signatures are accepted as original signatures.				