

No. C 123071	Due no later than Mar 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. AMERIPLAN CORPORATION CECIL S. MATHIS, ESQ. 5700 DEMOCRACY DR, #1000 PLANO TX 75024-7126 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 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	DANIEL F. BLOOM	5700 DEMOCRACY DRIVE	PLANO	TX	USA	75024-7124
SECRETARY	DANIEL F. BLOOM	5700 DEMOCRACY DRIVE	PLANO	TX	USA	75024-7124
DIRECTOR	DANIEL F. BLOOM	5700 DEMOCRACY DRIVE	PLANO	TX	USA	75024-7124
DIRECTOR	W. DENNIS BLOOM	5700 DEMOCRACY DRIVE	PLANO	TX	USA	75024-7124
5. Organized Under the Laws of: TX C 123071	6. Annual Report must be signed.* Signature: Daniel Bloom Name (type or print): Daniel Bloom		Date: 01/16/2009 Title: President			
Processed 01/16/2009		* Electronically provided signatures are accepted as original signatures.				