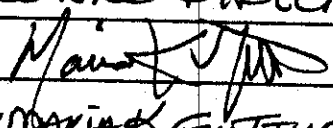


No. C 95938		Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable JIM MORAN & ASSOCIATES, INC. LEGAL DEPT JMDF018 100 JIM MORGAN BLVD DEERFIELD BEACH, FL 33442		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																																																	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature																																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																					
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>COLIN W. BROWN</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>DIRECTOR / PRESIDENT</td> <td>LOUIS R. FEAGLES</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> </tr> <tr> <td>DIRECTOR / SR VP / COO</td> <td>WILLIAM F. CURRAN</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> </tr> <tr> <td>DIRECTOR / SR / CFO / ASST. TREAS.</td> <td>RONALD M. COMBS</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> </tr> <tr> <td>DIRECTOR / VP / ASST. TREAS.</td> <td>DONNA C. Mc WILLIAMS</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> </tr> <tr> <td>VICE PRESIDENT, GENERAL COUNSEL & SECRETARY</td> <td>MARIA K GUTTUSO</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> </tr> <tr> <td>TREASURER</td> <td>CHERYL SCULLY</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	DIRECTOR / PRESIDENT	LOUIS R. FEAGLES	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		DIRECTOR / SR VP / COO	WILLIAM F. CURRAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		DIRECTOR / SR / CFO / ASST. TREAS.	RONALD M. COMBS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		DIRECTOR / VP / ASST. TREAS.	DONNA C. Mc WILLIAMS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	MARIA K GUTTUSO	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		TREASURER	CHERYL SCULLY	100 JIM MORAN BLVD	DEERFIELD BEACH	FL	
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SEE ATTACHED LIST OF OFFICERS AND DIRECTORS																																																					
5. Organized Under the Laws of: FLORIDA C 95938		6. Signature  Name (Typed or Printed) MARIA K GUTTUSO		Date 5/30/07 Title VICE PRESIDENT GENERAL COUNSEL SECRETARY																																																	
Issued 05/01/2007		Do Not Tape or Staple		200707001248																																																	

**JIM MORAN & ASSOCIATES, INC.
DIRECTORS AND OFFICERS**

Federal ID #: 59-2237692

Directors

Colin W. Brown
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Senior Vice President/Chief Operating Officer
Ronald M. Coombs	Senior Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President and Assistant Treasurer
James M. McDavid	Vice President
Thomas M. Casey	Vice President
Maria K Guttuso	Vice President, General Counsel & Secretary
Rosa Puello	Vice President
Burkman	
Kimberly D. Fields	Vice President
Raymond V. DeJaco	Vice President
Jorge E. Gonzalez	Vice President, Corporate Taxes
Craig Pollock	Vice President
David W. Reid	Vice President
David A. Allen	Vice President
Fred Brown	Vice President
David C. Darnell	Vice President
Cheryl Scully	Treasurer
Chris W. Costello	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442