

No. **C 130438**
 Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
**NO FILING FEE IF
 RECEIVED BY DUE DATE**

**Due no later than Sep 30, 2000
 Annual Report Form**
 1. Mailing Address - Correct in this box, if applicable
 INSLOGIC.COM CORPORATION
 8117 PRESTON STE 205
 DALLAS, TX 75225

2. Registered Agent and Office **NO PO BOX**
 CT CORPORATION SYSTEM
 300 N 6TH STREET
 BOISE, ID 83701
 3. New Registered Agent Signature

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DENNIS G. HOWARD	5950 SYMPHONY WOODS RD, SUITE 510	COLUMBIA	MD	21044
SECRETARY	LOIS A. HUOT	5950 SYMPHONY WOODS RD, SUITE 510	COLUMBIA	MD	21044
DIRECTOR	PETER BERZI	350 BURNHAMTHORPE RD WEST, SUITE 603	MISSISSAUGA	ONTARIO	L5B 3S1 CANADA
DIRECTOR	JOHN JACINTS	2000 COMMONWEALTH AVE.	AUBURNDALE	MA	02146
DIRECTOR	ROBERTE. CEBLANC	712 FIFTH AVE. 40th FLOOR	NEWYORK	NY	10019
DIRECTOR	SETH MERSKY	712 FIFTH AVE. 40th FLOOR	NEWYORK	NY	10019
DIRECTOR	JOHN SANTOCERI	4106 LEXINGTON AVE, 10th FLOOR	NEWYORK	NY	10017-3147
DIRECTOR	RANDALL WOLF	20 HORSENECK LANE	GREENWICH	CT	06830
DIRECTOR	KEWSONG LEE	4106 LEXINGTON AVE, 10th FLOOR	NEWYORK	NY	10017-3147

Organized Under the Laws of:
 DELAWARE
 C 130438

6.
 Signature Lois A Huot Date Aug 18, 2000
 Name (Typed or Printed) LOIS A HUOT Title: SECRETARY
~~XXX~~

INSLOGIC.COM CORPORATION

Officers

President

Dennis G. Howard
5950 Symphony Woods Road
Suite 510
Columbia, MD 21044

Secretary

Lois A. Huot
5950 Symphony Woods Road
Suite 510
Columbia, MD 21044

Vice President

Richard A. Spencer III
5950 Symphony Woods Road
Suite 510
Columbia, MD 21044

Treasurer

Charles E. Latham, Jr.
5950 Symphony Woods Road
Suite 510
Columbia, MD 21044

Board of Directors

Peter Berczi
350 Burnhamthorpe Road West
Suite 603
Mississauga, Ontario L5B 3J1
Canada

Seth Mersky
712 Fifth Avenue
40th Floor
New York, NY 10019

John Jancaitis
2000 Commonwealth Avenue
Auburndale, MA 02166

John Santoleri
466 Lexington Avenue
10th Floor
New York, NY 10017-3147

Robert E. LeBlanc
712 Fifth Avenue
40th Floor
New York, NY 10019

Randall Wolf
20 Horseneck Lane
Greenwich, CT 06830

Kewsong Lee
466 Lexington Avenue
10th Floor
New York, NY 10017-3147