

No. C 120735		Due no later than Sep 30, 2006		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. H.D. VEST INVESTMENT SECURITIES, INC. DARRYL HARRIS 6333 N STATE HWY 161 #400 IRVING TX 75038		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 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	ROGER C OCHS	6333 N STATE HWY 161 STE 400	IRVING	TX	USA	75038-1629	
SECRETARY	ROGER C OCHS	6333 N STATE HWY 161 STE 400	IRVING	TX	USA	75038-1629	
DIRECTOR	JEFF KLEIN	6333 N. STATE HWY 161 STE 400	IRVING	TX	USA	75038-1629	
5. Organized Under the Laws of: TEXAS C 120735		6. Annual Report must be signed.* Signature: Joel Bennett Name (type or print): Joel Bennett Date: 08/11/2006 Title: Treasurer					
Processed 08/11/2006		* Electronically provided signatures are accepted as original signatures.					