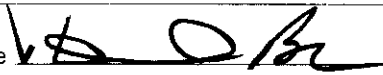


No. C 123071	Due no later than Mar 31, 2005 Annual Report Form		Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERIPLAN CORPORATION 5700 DEMOCRACY DR PLANO, TX 75024		CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702 3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director, Pres & Secy	Daniel Bloom	5700 Democracy Drive	Plano	Tx	75024-7124
Director, COB & CEO	Dennis Bloom	5700 Democracy Drive	Plano	Tx	75024-7124
5. Organized Under the Laws of: TEXAS C 123071		6. Signature  Name (Typed or Printed) Daniel Bloom		Date 3-2-05 Title President	

Issued 02/24/2005 by LD1

Do Not Tape or Staple

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