

No. C 135513	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
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 TRIAD FINANCIAL SERVICES, INC. 4336 PABLO OAKS CT JACKSONVILLE, FL 32224	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>CEO, Donald F Glisson, Sr.</td> <td>4336 Pablo Oaks Court,</td> <td>Jacksonville,</td> <td>FL</td> <td>32224</td> </tr> <tr> <td></td> <td>President, Don Glisson, Jr.,</td> <td>4336 Pablo Oaks Court,</td> <td>Jacksonville,</td> <td>FL</td> <td>32224</td> </tr> <tr> <td></td> <td>Secretary, Michael T. Glissson,</td> <td>4336 Pablo Oaks Court,</td> <td>Jacksonville,</td> <td>FL</td> <td>32224</td> </tr> <tr> <td></td> <td>Director, Ross A. Eckhardt,</td> <td>125 Mooney Drive, Ste 1,</td> <td>Bourbonnais,</td> <td>IL</td> <td>60914</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		CEO, Donald F Glisson, Sr.	4336 Pablo Oaks Court,	Jacksonville,	FL	32224		President, Don Glisson, Jr.,	4336 Pablo Oaks Court,	Jacksonville,	FL	32224		Secretary, Michael T. Glissson,	4336 Pablo Oaks Court,	Jacksonville,	FL	32224		Director, Ross A. Eckhardt,	125 Mooney Drive, Ste 1,	Bourbonnais,	IL	60914
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5. Organized Under the Laws of: FLORIDA C 135513	6. Signature  Date <u>8-25-03</u> Name (Typed or Printed) <u>Don Glisson, Jr.</u> Title <u>President</u>																															