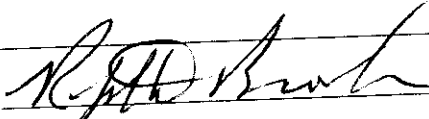


No. C 142485 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PALM HARBOR INSURANCE AGENCY OF TEX PO BOX 311806 NEW BRAUNFELS, TX 78131 1806	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
PRESIDENT, TREASURER & DIRECTOR	GAVIN MICHAEL RYAN	15303 DALLAS PKWY, STE. 800,	ADDISON,	TX	75001
VICE PRESIDENT & DIRECTOR	WILLIAM ALBERT KOTYLO	100 NORTHWOODS DRIVE,	NEW BRAUNFELS,	TX	78132
SECRETARY	RALPH DUNSMORE BROCK	100 NORTHWOODS DRIVE,	NEW BRAUNFELS,	TX	78132

5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 142485 </div>	6.  Signature _____ Date <u>12-8-03</u> Name <small>(Typed or Printed)</small> <u>RALPH D. BROCK</u> Title <u>SECRETARY</u>
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