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| No. C 199328 | Due no later than Aug 31, 2014 Annual Report Form | | 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. AMERIPLAN CORPORATION GRAHAM UPTON 5700 DEMOCRACY DR PLANO TX 75024 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| | | | 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 | DANIEL BLOOM | 5700 DEMOCRACY DR | PLANO | TX | USA | 75024 |
| SECRETARY | DANIEL BLOOM | 5700 DEMOCRACY DR | PLANO | TX | USA | 75024 |
| 5. Organized Under the Laws of: TX C 199328 | 6. Annual Report must be signed.* Signature: Daniel Bloom Name (type or print): Daniel Bloom | | Date: 06/24/2014 Title: President | | | |
| Processed 06/24/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |