

No. C 133723

Due no later than May 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
ADVANCE PLANNING OF AMERICA, INC.
LEGAL DEPARTMENT
~~4126 NORLAND AVE~~ 2225 SHEPPARD AVENUE EAST
ATRIA NORTH III - 11TH FL.
TORONTO, ONTARIO
M2J 5B5
~~BURNBAY, BC~~
CANADA ~~V5G 3S8~~

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Paul A. Houston	2225 Sheppard Ave.E., Atria N.III-11th Fl.,	Toronto, ONT		M2J 5B5
Secr/Treas.	Jeffrey Rathjen	1314 Highway 310	Manitowoc	WI	54220
Vice-Pres.	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C.	V5G 3S8
Vice-Pres.	Dwight K. Hawes	4126 Norland Avenue	Burnaby	B.C.	V5G 3S8
Asst. Secr.	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C.	V5G 3S8
Director	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C.	V5G 3S8
Director	Michael G. Weedon	4126 Norland Avenue	Burnaby	B.C.	V5G 3S8

5. Organized Under the Laws of:

INDIANA
C 133723

6.

Signature

Name (Typed or
Printed)

Peter S. Hyndman

Date April 5, 2001

Title:

~~XXXX~~ Asst. Secretary