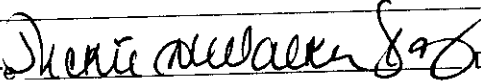


No. C 96798	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. HERITAGE ORGANIZATION AGENCY, INC. VICKIE WALKER PO BOX 168 PLEASANT VIEW, TN 37146		3. <u>New</u> 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>
Pres.	Michael M. Komman	5001 Spring Valley Rd. Ste. 800E	Dallas	TX	75244
Sec./Treas.	Vickie A. Walker	5001 Spring Valley Rd. Ste. 800E	Dallas	TX	75244
Dir.	Michael M. Komman	5001 Spring Valley Rd. Ste. 800E	Dallas	TX	75244
Dir.	Vickie A. Walker	5001 Spring Valley Rd. Ste. 800E	Dallas	TX	75244

5. Organized Under the Laws of: DELAWARE C 96798	6. Signature  Date <u>11/14/03</u> Name (Typed or Printed) <u>Vickie A. Walker</u> Title <u>Sec./Treas.</u>
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