

No. <b>C 96798</b>	<b>Due no later than Nov 30, 2002</b>		<b>2. Registered Agent and Office NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		CT CORPORATION SYSTEM																			
	1. Mailing Address - Correct in this box, if applicable HERITAGE ORGANIZATION AGENCY, INC. VICKIE WALKER PO BOX 168  PLEASANT VIEW, TN 37146		300 N 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. &amp; Dir.</td> <td>Michael M. Kornman</td> <td>5001 Spring Valley Rd. Ste. 800E</td> <td>Dallas</td> <td>TX</td> <td>75244-8212</td> </tr> <tr> <td>Sec. &amp; Dir.</td> <td>Vickie A. Walker</td> <td>5001 Spring Valley Rd. Ste. 800E</td> <td>Dallas</td> <td>TX</td> <td>75244-8212</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>	Pres. & Dir.	Michael M. Kornman	5001 Spring Valley Rd. Ste. 800E	Dallas	TX	75244-8212	Sec. & Dir.	Vickie A. Walker	5001 Spring Valley Rd. Ste. 800E	Dallas	TX	75244-8212
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5. Organized Under the Laws of:  DELAWARE C 96798		6. Signature <u>Vickie A. Walker</u> Date <u>11/5/02</u> Name <small>(Typed or Printed)</small> <u>Vickie A. Walker</u> Title <u>Sec./Treas.</u>																				