

No. C 112458	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
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 STANFORD GROUP COMPANY 5050 WESTHEIMER HOUSTON, TX 77056	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CO-PRESIDENT	JAY-COMENAT	5050 WESTHEIMER	HOUSTON	TX	77056
CO-PRESIDENT	ALVARO TRULLENQUE	5050 WESTHEIMER	HOUSTON	TX	77056
SECRETARY EX-V/P COO	LENA STINSON	5050 WESTHEIMER	HOUSTON	TX	77056
DIRECTOR	R. ALLEN STANFORD	5050 WESTHEIMER	HOUSTON	TX	77056

5. Organized Under the Laws of: TEXAS C 112458	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u><i>Lena Stinson</i></u></td> <td style="width: 50%;">Date <u>9/10/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>LENA STINSON</u></td> <td>Title <u>SECRETARY</u></td> </tr> </table>	Signature <u><i>Lena Stinson</i></u>	Date <u>9/10/02</u>	Name (Typed or Printed) <u>LENA STINSON</u>	Title <u>SECRETARY</u>
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