

No. C 113860	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable COVENANT DOVE, INC. 5001 SHELBY OAKS DR STE 175 475 Jack A Kramer Dr. MEMPHIS, TN 38134 38117-4341	C T CORPORATION SYSTEM 300 NORTH 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Chairman of Board of Directors</td> <td>Judy Wilery</td> <td>475 Jack Kramer Dr.</td> <td>Memphis, TN</td> <td></td> <td>38117-4341</td> </tr> <tr> <td>CEO & Secretary</td> <td>Helen Sain</td> <td>475 Jack Kramer Dr.</td> <td>Memphis, TN</td> <td></td> <td>38117-4341</td> </tr> <tr> <td>Director</td> <td>Adrienne Pintilie</td> <td>475 Jack Kramer Dr.</td> <td>Memphis, TN</td> <td></td> <td>38117-4341</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>	President & Chairman of Board of Directors	Judy Wilery	475 Jack Kramer Dr.	Memphis, TN		38117-4341	CEO & Secretary	Helen Sain	475 Jack Kramer Dr.	Memphis, TN		38117-4341	Director	Adrienne Pintilie	475 Jack Kramer Dr.	Memphis, TN		38117-4341
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5. Organized Under the Laws of: TENNESSEE C 113860	6. Signature <u>Dawn Taylor</u> Date <u>2.23.05</u> Name <small>(Type or Print)</small> <u>Dawn Taylor</u> Title <u>VP-Fin. Svcs.</u>																									