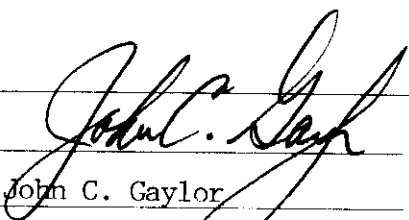


|                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 99420</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than August 31, 2004</b><br><b>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> GAYLOR GROUP, INC.<br>11711 N COLLEGE AVE<br>SUITE 150<br>CARMEL, IN 46032 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>C T CORPORATION SYSTEM<br>300 NORTH 6TH ST<br>BOISE, ID 83701<br><br>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               | John C. Gaylor   | 524 Cedar Lake Dr.            | Carmel      | IN           | 46032      |
| Sec                | John C. Gaylor   | 524 Cedar Lake Dr.            | Carmel      | IN           | 46032      |
| Treas              | John C. Gaylor   | 524 Cedar Lake Dr.            | carmel      | IN           | 46032      |
| Director           | Barbara Phillips | 11969 Waterford Ln.           | Carmel      | IN           | 46032      |
| Director           | Valerie Gaylor   | 524 Cedar Lake Dr.            | carmel      | IN           | 46032      |

|                                                                                                   |                                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">INDIANA<br/>C 99420</div> | 6. <br>Signature _____ Date <u>June 11, 2004</u><br>Name <small>(Typed or Printed)</small> <u>John C. Gaylor</u> Title <u>President</u> |
|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 06/01/2004

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