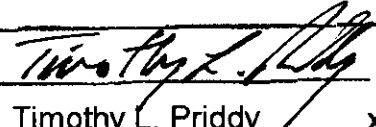


No. <b>C 133491</b>	<b>Due no later than Apr 30, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>	<b>SMITH SECKMAN REID, INC.</b>  <b>3319 W END AVE STE 700  NASHVILLE, TN 37203</b>	<b>CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701</b>																																										
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New Registered Agent Signature</u> <b>N/A</b>																																										
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>CEO/Pres/Dtr,</td> <td>J. Robin Barrick,</td> <td>3319 West End Avenue, Suite 700,</td> <td>Nashville</td> <td>TN</td> <td>37203</td> </tr> <tr> <td>Secty/Dtr,</td> <td>Stephen C. Lane,</td> <td>3319 West End Avenue, Suite 700,</td> <td>Nashville</td> <td>TN</td> <td>37203</td> </tr> <tr> <td>EVP/Dtr,</td> <td>R. Clay Seckman,</td> <td>3319 West End Avenue, Suite 700,</td> <td>Nashville</td> <td>TN</td> <td>37203</td> </tr> <tr> <td>VP/Dtr,</td> <td>Harry B. Rike III,</td> <td>5100 Poplar Avenue, Suite 1600,</td> <td>Memphis</td> <td>TN</td> <td>38137</td> </tr> <tr> <td>Dtr,</td> <td>S. Jackson Faris,</td> <td>5629 Ottershaw Court,</td> <td>Brentwood</td> <td>TN</td> <td>37027</td> </tr> <tr> <td>Dtr,</td> <td>Richard W. Sappenfield,</td> <td>7936 Boone Trace,</td> <td>Nashville</td> <td>TN</td> <td>37221</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>	CEO/Pres/Dtr,	J. Robin Barrick,	3319 West End Avenue, Suite 700,	Nashville	TN	37203	Secty/Dtr,	Stephen C. Lane,	3319 West End Avenue, Suite 700,	Nashville	TN	37203	EVP/Dtr,	R. Clay Seckman,	3319 West End Avenue, Suite 700,	Nashville	TN	37203	VP/Dtr,	Harry B. Rike III,	5100 Poplar Avenue, Suite 1600,	Memphis	TN	38137	Dtr,	S. Jackson Faris,	5629 Ottershaw Court,	Brentwood	TN	37027	Dtr,	Richard W. Sappenfield,	7936 Boone Trace,	Nashville	TN	37221
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5. Organized Under the Laws of:  <b>TENNESSEE C 133491</b>	<b>6.</b> Signature:  Date: <b>6/8/01</b> Name: <b>Timothy L. Priddy</b> Title: <b>CFO/Treasurer</b>																																											

Issued 06/01/2001

**Do Not Tape or Staple**

Fold, seal and mail this portion.

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