

No. C 123531	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH ST BOISE, ID 83701
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 AMERICAN ASSOCIATION FOR FINANCIAL KATHLEEN BEAUDETTE 801 W CHERRY ST 31ST FLOOR PO BOX 901045 FORT WORTH, TX 76102		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>
President	Thomas McCraw	801 Cherry St. Ste. 3000	Fort Worth	Tx	76102
Secretary	Arthur Hegen	11222 Quail Roost Dr.	Miami	Fl.	33157
Treasurer	Enrique Castelo	11222 Quail Roost Dr.	Miami	Fl.	33157
<u>Directors</u>					
	Jerry D. Beck	801 Cherry St. Ste. 3000	Fort Worth	Tx	76102
	Allan M. Clement	801 Cherry St. Ste. 3000	Fort Worth	Tx	76102
	Mark A. Copper	801 Cherry St. Ste. 3000	Fort Worth	Tx	76102

5. Organized Under the Laws of: TEXAS C 123531	6. Signature _____ Date <u>2/15/02</u> Name (Typed or Printed) <u>Thomas E. McCraw</u> Title <u>President</u>
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