

No. C 97537	Due no later than Feb 28, 2007 Annual Report Form		2. Registered Agent and Address (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 needed.		C T CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83701			
	LEGEND GROUP, INC. (THE) GLENN T. FERRIS 3920 RCA BLVD SUITE 2004 PALM BEACH GARDENS FL 33410		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GLENN T FERRIS	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
SECRETARY	DANIEL W CARLSON	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	MARK J SPINELLO	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	GLENN T FERRIS	3920 RCA BLVD STE 2004	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	MICHAEL D STROHM	6300 LAMAR AVE	SHAWNEE MISSION	KS	USA	66202
5. Organized Under the Laws of: DELAWARE C 97537		6. Annual Report must be signed.* Signature: Sharon Gorman Name (type or print): Sharon Gorman Date: 02/08/2007 Title: Compliance Administrator				
Processed 02/08/2007		* Electronically provided signatures are accepted as original signatures.				