

No. C 154600

Due no later than May 31, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FIDELITY INTERNATIONAL RESOURCE MAN
17911 VON KARMAN AVE STE 300
IRVINE, CA 926142. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature4. 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>
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Director	William P. Foley, II	601 Riverside Ave.,	Jacksonville, FL	32204	
CEO	William P. Foley, II	601 Riverside Ave.,	Jacksonville, FL	32204	
SVP/Sec.	Michael L. Gravelle	601 Riverside Ave.,	Jacksonville, FL	32204	
SVP	Todd C. Johnson	601 Riverside Ave.,	Jacksonville, FL	32204	
VP/CFO	Roger Maloch	601 Riverside Ave.,	Jacksonville, FL	32204	

5. Organized Under the Laws of:

DELAWARE
C 154600

6.

Signature



Date 3/31/05

Name (Type or Print)

Todd C. Johnson

Title SVP

Issued 03/01/2005

Do Not Tape or Staple

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