

No. C 133723	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 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 ADVANCE PLANNING OF AMERICA, INC. LEGAL DEPARTMENT 2225 SHEPPARD AVENUE EAST ARTIA NORTH III 11TH FLOOR TORONTO, ON CANADA XXXXXX M2J 5C2	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PAUL HOUSTON</td> <td>1100-2225 SHEPPARD AVE. EAST, TORONTO</td> <td>ONTARIO</td> <td>CANADA</td> <td>M2J 5C2</td> </tr> <tr> <td>SECRETARY</td> <td>LAUREL LANGFORD</td> <td>1100-2225 SHEPPARD AVE. EAST, TORONTO</td> <td>ONTARIO</td> <td>CANADA</td> <td>M2J5C2</td> </tr> <tr> <td>DIRECTOR</td> <td>JEFFREY LOWE</td> <td>1100-2225 SHEPPARD AVE. EAST, TORONTO,</td> <td>ONTARIO</td> <td>CANADA</td> <td>M2J 5C2</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM TOTTLE</td> <td>1100-2225 SHEPPARD AVE. EAST, TORONTO,</td> <td>ONTARIO</td> <td>CANADA</td> <td>M2J 5C2</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>	PRESIDENT	PAUL HOUSTON	1100-2225 SHEPPARD AVE. EAST, TORONTO	ONTARIO	CANADA	M2J 5C2	SECRETARY	LAUREL LANGFORD	1100-2225 SHEPPARD AVE. EAST, TORONTO	ONTARIO	CANADA	M2J5C2	DIRECTOR	JEFFREY LOWE	1100-2225 SHEPPARD AVE. EAST, TORONTO,	ONTARIO	CANADA	M2J 5C2	DIRECTOR	WILLIAM TOTTLE	1100-2225 SHEPPARD AVE. EAST, TORONTO,	ONTARIO	CANADA	M2J 5C2
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5. Organized Under the Laws of: INDIANA C 133723	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>MARCH 27/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>LAUREL LANGFORD</u></td> <td>Title <u>SECRETARY</u></td> </tr> </table>		Signature	Date <u>MARCH 27/03</u>	Name (Typed or Printed) <u>LAUREL LANGFORD</u>	Title <u>SECRETARY</u>																										
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