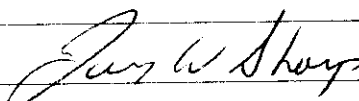


No. C 146905	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CLAUDE LEAVITT 8313 W POMONA CT BOISE, ID 83704 3. <u>New</u> Registered Agent Signature												
	UFM INTERNATIONAL, INC. PO BOX 306 BALA CYNWYD, PA 19004														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>See attached</i></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>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See attached</i>															
5. Organized Under the Laws of: PENNSYLVANIA C 146905		6. Signature  Date <u>Dec 30, 04</u> Name (Typed or Printed) <u>Harry W. Sharp</u> Title <u>Vice President</u>													

UFM International

MEMBERSHIP OF BOARD OF DIRECTORS

(Revised 12/04)

Name, Address, Contact Information	Occupation	Church Membership
Rev. Doug Anderson (Dawn) 1614 Ash Place West Fargo, ND 58078 Home: 701-281-8733 Office: 701-232-4476 Email: dougstaff@bethelfc.com	Pastor Bethel Evangelical Free Church VICE CHAIRMAN of Board of Directors	Bethel Evangelical Free Church Fargo, ND
Mr. Bob Angione (Arlene) 95 Dorothy Dr. N. Haledon, NJ 07508 Home: 973-423-6190 Office: 973-423-5810 Email: eyesabove@aol.com bob@medpaktech.com	President Med-Pak Technologies	Montvale Evangelical Free Church Montvale, NJ
Mr. Sam Fiore, Jr. Ave Calas 3A 1206 Geneva Switzerland Home: 011-41-22-789-5106 Office: 011-41-22-906-0346 Cell: 908-268-9087 Email: sam.fiore@prumerica.com	Director of Client Management Prumerica Private Bank	Evangelical Baptist Church of Geneva
Rev. David Gilbert (Lois) 222 Elsie Lane Denver, PA 17517 Home: 717-445-0500 Office: 610-286-9795 Email: dlgilbert@dejazzd.com	Pastor Twin Valley Bible Chapel	Twin Valley Bible Chapel 105 Shirktown Road Narvon, PA 17555
Rev. Tony Hart (Carol) 160 E. Main St. Lansdale, PA 19446 Home: 215-412-2313 Office: 215-361-8111 Email: tonyhart@gogf.org	Pastor Montco Bible Fellowship	Montco Bible Fellowship Lansdale, PA
Dr. Rob Jackson (Tami Sue) 69 Locksley Place Forest, VA 24551 Home: 434-534-9842 Office: 434-582-2651 Email: rjackson@liberty.edu	Vice President for Spiritual Life/Senior Campus Pastor, Liberty University	Thomas Road Baptist Church Lynchburg, VA
Rev. Charles Leslie (Wanda) P.O. Box 2603 Sherman, TX 75091 Phone: 903-819-5743 Email: cleslie@texoma.net	Pastor Community Baptist Church	Community Baptist Church Sherman, TX

☆Serves on both US and Canadian Boards

Mr. Paul Montgomery (Carolyn) 436 Ridge Road Spring city, PA 19475 Home: 610-495-5440 Voice: 610-495-0180 Fax: 610-495-0930 Email: paul@thetaresearch.ocm	Investment Manager	Elverson Evangelical Free Church Elverson, PA
Mr. Steve Montgomery (Dana) 22 Sugar Maple Drive Newtown Square, PA 19073 Home: 610-353-0590 Office: 610-565-8280 Ext. 147 Email: smontgomery@montgomeryinsurance.com	Insurance Broker TREASURER of Board of Directors	The Blue Church Springfield, PA
☆ Mr. J.D. Smith (Barbara) 84 Strathearn Ave. Richmond Hill, ON L4B 2J5 Home: 905-737-9444 Office: 905-764-7868 Ext. 234 Cell: 416-433-9533 Email: jds@jdsmithinsurance.com	Insurance Broker CHAIRMAN of Board of Directors	Peoples Church Toronto, ON
Mrs. Judy Steury (Brent) 8316 Woodacre St. Alexandria, VA 22308 Home: 703-619-0199 Email: judy4bb@hotmail.com	Flight Attendant Delta Airlines	Capitol Hill Baptist Church Washington, DC
Miss Fran Tracy 300 Willow Valley Lakes Dr. Apt. E-317 Willow Street, PA 17584-9495 Home: 717-464-5579 Fax: 717-464-2560 Email: frantracy1@juno.com	Retired Missionary	Calvary Church Lancaster, PA

UFM International

EXECUTIVE TEAM

(Revised 12/04)

Name, Address, Contact Information	Occupation	Church Membership
Rev. Dale Losch (Jerusha) 1111 Lovington Crescent Mississauga, ON L4W 4C5 Home: 905-273-9883 Office: 905-238-0904 Email: dlosch@ufm.org	Vice President - Canada	City Centre Baptist Church Mississauga, ON
Dr. D. James O'Neill (Sterling) 94 N. Malin Rd. Broomall, PA 19008 Home: 610 325 3602 Office: 610-667-7660 Email: joneill@ufm.org	President SECRETARY of the Board of Directors	Church of the Saviour Wayne, PA
Dr. Larry Sharp (Vicki) P. O. Box 306 Bala Cynwyd, PA 19004 Home: 610-667-2909 Office: 610-667-7660 Email: lsharp@ufm.org	Vice President - U.S.	Soldotna Bible Chapel, Soldotna, AK
Dr. John Sherwood (Rachael) 1813 Windsor Park Lane Havertown, PA 19083 Home: 610-446-1473 Office: 610-667-7660 Email: jsherwood@ufm.org	Vice President – International Ministries	Grace Chapel, Havertown, PA

Bala	Mississauga
Phone: 610-667-7660	Phone: 905-238-0904
Fax: 610-660-9068	Fax: 905-629-8439
Email: bala@ufm.org	Email: ufmcanada@ufm.org

Dr. Al Larson (Jean) PO Box 98 Penney Farms, FL 32079 Home: 904-529-1450 Email: ajlarson2@juno.com	General Director Emeritus Minister-at-Large	Grace Chapel Havertown, PA
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O/DAlexander/Board/Lists/3 Board Lists