

No. C 97537

Due no later than Feb 28, 2002
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

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

LEGEND GROUP, INC. (THE)
GLENN T. FERRIS
3920 RCA BLVD
SUITE 2004
PALM BEACH GARDENS, FL 33410

G.T CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
Pres./Director	Michael J. Provines	4600 East Park Drive, Suite 300	Palm Bch Gdns	FL	33410
VP/Director	Mark J. Spinello	4600 East Park Drive, Suite 300	Palm Bch Gdns	FL	33410
VP/Treas/Dir.	Glenn T. Ferris	4600 East Park Drive, Suite 300	Palm Bch Gdns	FL	33410
VP/Secretary	Daniel W. Carlson	4600 East Park Drive, Suite 300	Palm Bch Gdns	FL	33410
Director	Robert L. Hechler	6300 Lamar Avenue	Shawnee Mission	KS	66201

5. Organized Under the Laws of:

DELAWARE
C 97537

6.

Signature

Date

1/18/02

Name (Typed or Printed)

Daniel W. Carlson

Title

V. President/Secretary

Issued 12/03/2001

Do Not Tape or Staple

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