

No. C 123071		Due no later than Mar 31, 2008		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.		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702			
		AMERIPLAN CORPORATION CECIL S. MATHIS, ESQ. 5700 DEMOCRACY DR, #1000 PLANO TX 75024-7126 USA		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	DANIEL F. BLOOM	5700 DEMOCRACY DRIVE	PLANO	TX	USA	75024-7124	
SECRETARY	DANIEL F. BLOOM	5700 DEMOCRACY DRIVE	PLANO	TX	USA	75024-7124	
DIRECTOR	DANIEL F. BLOOM	5700 DEMOCRACY DRIVE	PLANO	TX	USA	75024-7124	
DIRECTOR	W. DENNIS BLOOM	5700 DEMOCRACY DRIVE	PLANO	TX	USA	75024-7124	
5. Organized Under the Laws of: TX C 123071		6. Annual Report must be signed.* Signature: Daniel Bloom Name (type or print): Daniel Bloom					
						Date: 01/11/2008 Title: President	
Processed 01/11/2008		* Electronically provided signatures are accepted as original signatures.					