

No. **C123071** **Annual Report Form 1999** 2. Registered Agent and Office **NOT A P.O. BOX**  
*Due No Later Than November 30,*

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***


1. Mailing Address - Please Correct, If Not Correct  
**AMERIPLAN CORPORATION**  
**14180 DALLAS PKWY STE 504**  
**DALLAS TX 75240**

**CORPORATION SERVICE COMPANY**  
**200 N 23RD ST**  
**BOISE ID 83702**  
3. Organized Under the Laws of:  
**TX C123071**

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

| <u>Office held</u>                  | <u>Name</u>  | <u>Street or P.O. Address</u>    | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-------------------------------------|--------------|----------------------------------|-------------|--------------|------------|
| Chairman of Bd<br>& Chief Exec Off. | Dennis Bloom | 14180 Dallas Parkway, Suite 504, | Dallas,     | TX           | 75240      |
| COO/Pres/Secy/Dir.                  | Daniel Bloom | 14180 DALLAS Parkway, Suite 504, | Dallas,     | TX           | 75240      |

5. Signature of New Registered Agent

6. Signature  Date 08/04/99  
Name (Typed or Printed) Dennis Bloom Title CEO