

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

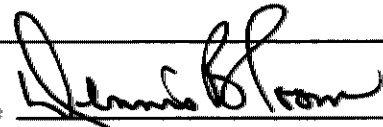
CORPORATION SERVICE COMPANY
200 N 23RD ST
BOISE ID 83702

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 & 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