

No. C 112458	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR Suite 2 BOISE, ID 83702																								
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 STANFORD GROUP COMPANY 5050 WESTHEIMER HOUSTON, TX 77056	3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jay Comeaux</td> <td>5050 Westheimer,</td> <td>Houston,</td> <td>Tx</td> <td>77056</td> </tr> <tr> <td>Secretary</td> <td>Lena Stinson</td> <td>5050 Westheimer,</td> <td>Houston,</td> <td>Tx</td> <td>77056</td> </tr> <tr> <td>Sale Director</td> <td>R. Allen Stanford</td> <td>5050 Westheimer,</td> <td>Houston,</td> <td>Tx</td> <td>77056</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>	President	Jay Comeaux	5050 Westheimer,	Houston,	Tx	77056	Secretary	Lena Stinson	5050 Westheimer,	Houston,	Tx	77056	Sale Director	R. Allen Stanford	5050 Westheimer,	Houston,	Tx	77056
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5. Organized Under the Laws of: TEXAS C 112458	6. Signature <u>Lena Stinson</u> Date <u>8-9-00</u> Name (Typed or Printed) <u>Lena Stinson</u> Title: <u>Secretary</u> xxxx																									

Issued 08/01/2000

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