


No. C 123071	Due no later than Mar 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702																			
	AMERIPLAN CORPORATION 14180 DALLAS PKWY STE 504 508 DALLAS, TX 75240		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/COB/CEO</td> <td>Dennis Bloom</td> <td>14180 Dallas Pkwy, Suite 504</td> <td>Dallas</td> <td>TX</td> <td>75240</td> </tr> <tr> <td>Dir/Pres/ Secy/Dir</td> <td>Daniel Bloom</td> <td>14180 Dallas Pkwy, Suite 504</td> <td>Dallas,</td> <td>TX</td> <td>75240</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>	Dir/COB/CEO	Dennis Bloom	14180 Dallas Pkwy, Suite 504	Dallas	TX	75240	Dir/Pres/ Secy/Dir	Daniel Bloom	14180 Dallas Pkwy, Suite 504	Dallas,	TX	75240
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5. Organized Under the Laws of: TEXAS C 123071		6. Signature  Date <u>5-11-01</u> Name <small>(Typed or Printed)</small> Daniel Bloom Title: <u>President</u> <small>XXXX</small>																				