

No. C 97537

Due no later than February 28, 2005  
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

1. Mailing Address - Correct in this box, if applicable

LEGEND GROUP, INC. (THE)  
GLENN T. FERRIS  
3920 RCA BLVD  
SUITE 2004  
PALM BEACH GARDENS, FL 33410

C T CORPORATION SYSTEM  
300 N 6TH STREET  
BOISE, ID 83701

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

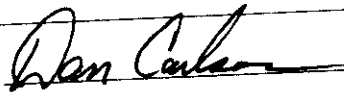
Pres/Dir	Mark J. Spinello	4600 E. Park Dr. Ste 300, Palm Beach Gdns, FL 33410
VP/Treas/Dir	Glenn T. Ferris	4600 E. Park Dr. Ste 300, Palm Beach Gdns, FL 33410
VP/Secretary	Daniel W. Carlson	4600 E. Park Dr. Ste 300, Palm Beach Gardens, FL 33410
Director	Michael D. Strohm	6300 Lamar Ave., Shawnee Mission, KS 66202

5. Organized Under the Laws of:

DELAWARE  
C 97537

6.

Signature



Date

12/15/2004

Name

(Typed or Printed)

Daniel W. Carlson

Title

VP/Secretary

Do Not Tape or Staple

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