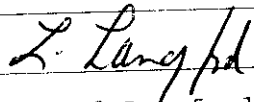
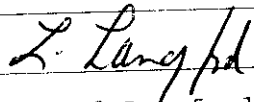
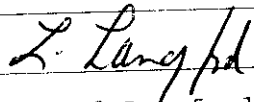


No. C 133723 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ADVANCE PLANNING OF AMERICA, INC. LEGAL DEPARTMENT 2225 SHEPPARD AVENUE EAST ARTIA NORTH III 11TH FLOOR TORONTO, ON CANADA M2J 5C2	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. <u>New</u> 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;"><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>President</td> <td>Paul Houston</td> <td>1100-2225 Sheppard Ave. East,</td> <td>Toronto,</td> <td>ON Canada</td> <td>M2J 5C2</td> </tr> <tr> <td>Secretary</td> <td>Laurel Langford</td> <td>1100-2225 Sheppard Ave. East,</td> <td>Toronto,</td> <td>ON Canada</td> <td>M2J 5C2</td> </tr> <tr> <td>Director</td> <td>Jeffrey Lowe</td> <td>1100-2225 Sheppard Ave. East,</td> <td>Toronto,</td> <td>ON Canada</td> <td>M2J 5C2</td> </tr> <tr> <td>Director</td> <td>William Tottle</td> <td>1100-2225 Sheppard Ave. East,</td> <td>Toronto,</td> <td>ON Canada</td> <td>M2J 5C2</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	Paul Houston	1100-2225 Sheppard Ave. East,	Toronto,	ON Canada	M2J 5C2	Secretary	Laurel Langford	1100-2225 Sheppard Ave. East,	Toronto,	ON Canada	M2J 5C2	Director	Jeffrey Lowe	1100-2225 Sheppard Ave. East,	Toronto,	ON Canada	M2J 5C2	Director	William Tottle	1100-2225 Sheppard Ave. East,	Toronto,	ON Canada	M2J 5C2
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