


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90440 016 \*\*\*150.00

<b>DOCUMENT # F03000004363</b>	
1. Entity Name <b>JEPPSEN DATAPLAN, INC.</b>	

Principal Place of Business <b>55 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112</b>	Mailing Address <b>55 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112</b>
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2. Principal Place of Business	3. Mailing Address <b>100 N. Riverside Plz</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <b>MC 5003-4027</b>
City & State	City & State <b>Chicago, IL</b>
Zip	Zip <b>60606</b>
Country	Country <b>USA</b>



04272004 Chg-P CR2E034 (10/03)

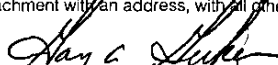
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<b>FL</b> Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE
(NOTE: Registered Agent signature required when reinstating)	

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP VAN TINE, MARK 55 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MARZULLO, RAY 55 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>GARY Genken</b> <b>100 N. Riverside Plaza</b> <b>Chicago, IL 60606</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CARPENTER, GEOFFREY L 100 NORTH RIVERSIDE CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Verett Mims</b> <b>100 N. Riverside Plaza</b> <b>Chicago, IL 60606</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAVE, MICHAEL J 100 NORTH RIVERSIDE CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULLER, JEPSON S 55 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Sarah Carvel</b> <b>100 N. Riverside Plaza</b> <b>Chicago, IL 60606</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JONES, CHRISTINE A 55 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	<b>GARY Genken</b> , 4/28/2004 312-544-2537
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	