

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2005
Secretary of State**

DOCUMENT# F93000005623

Entity Name: IHC/REACH CORPORATION

Current Principal Place of Business:

1950 STEMMONS FRWY
SUITE 6001
DALLAS, TX 75207

New Principal Place of Business:

Current Mailing Address:

1950 STEMMONS FRWY
SUITE 6001
DALLAS, TX 75207

New Mailing Address:

FEI Number: 25-1722659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: KLEISNER, FRED
Address: 1950 STEMMONS GREEWAY, STE. 6001
City-St-Zip: DALLAS, TX 75207

Title: COOV () Delete
Name: TENG, TED
Address: 1950 STEMMONS FRWY, STE 6001
City-St-Zip: DALLAS, TX 75207

Title: CFOV () Delete
Name: SMITH, RICK
Address: 1950 STEMMONS FRWY, STE 6001
City-St-Zip: DALLAS, TX 75207

Title: SVPT (X) Delete
Name: HENDRICK, JUDY
Address: 1950 STEMMONS FRWY, STE 6001
City-St-Zip: DALLAS, TX 75207

Title: SVP () Delete
Name: CHLOUPEK, MARK
Address: 1950 STEMMONS FRWY, STE 6001
City-St-Zip: DALLAS, TX 75207

Title: S (X) Delete
Name: GOSCH, PHILIP
Address: 1950 STEMMONS FRWY, STE 6001
City-St-Zip: DALLAS, TX 75207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: KLEISNER, FRED
Address: 1950 STEMMONS FREEWAY, STE. 6001
City-St-Zip: DALLAS, TX 75207

Title: SVPT (X) Change () Addition
Name: ZIGA, MICHAEL
Address: 1950 STEMMONS FRWY, STE 6001
City-St-Zip: DALLAS, TX 75207 US

Title: CIO (X) Change () Addition
Name: HENDRICK, JUDY
Address: 1950 STEMMONS FRWY, STE 6001
City-St-Zip: DALLAS, TX 75207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK CHLOUPEK

SVP

08/17/2005

Electronic Signature of Signing Officer or Director

_____ Date