2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # F94000001843 1. Entity Name WALKEM DEVELOPMENT COMPANY OF KNOXVILLE. INC. Principal Place of Business Mailing Address 8700 TRAIL LAKE DR WEST 8700 TRAIL LAKE DR WEST 300 300 MEMPHIS, TN 38125 MEMPHIS, TN 38125 01072004 No Cha-P GB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1016071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOWER, BRIAN DO NOT WRITE ORANGE LAKE COUNTRY CLUB 8505 W. IRLO BRANSON MEMORIAL HWY IN THIS SPACE KISSIMMEE, FL 34747 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, SPENCE NAME STREET ADDRESS 8700 TRAIL LAKE DRIVE WEST, STE 300 U00000134009 04/28/04-80002-01**4** 150.00 MEMPHIS, TN 38125 CITY-ST-ZIP TITLE WALLIN, RE NAME STREET ADDRESS 8700 TRAIL LAKE DRIVE WEST, STE 300 CITY - ST - ZIP MEMPHIS, TN 38125 me NAME WILSON, CK JR 8700 TRAIL LAKE DRIVE WEST, STE 300 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MEMPHIS, TN 38125 TITLE IN THIS SPACE WILSON, ROBERT NAME STREET ADDRESS 8700 TRAIL LAKE DRIVE WEST, STE 300 CITY-ST-ZIP MEMPHIS, TN 38125 TITLE NAME BATT, WILLIAM STREET ADDRESS 8700 TRAIL LAKE DRIVE WEST, STE 300 CITY - ST-ZIP MEMPHIS, TN 38125

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 er

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Dale Daytime Phone #

FILED