2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # F95000006037

1. Entity Name

IHC/CG PORTFOLIO CORPORATION



FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

1950 STEMMONS FRWY

STE 6001

DALLAS, TX 75207

Mailing Address

1950 STEMMONS FRWY STE 6001

DALLAS, TX 75207



03292004

No Chg-P

CR2E034 (10/03)

4. FEI Number 25-1772862 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 the obligations of registered agent.	I am familiar with, and accept
SI	GNATURE	

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 or May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

1/00000126472 04/23/04-80034-025 150.00

After M	ay 1, 2004 Fee will be \$550.00	rrust rund Contribution	
10.	10. OFFICERS AND DIRECTORS		
TITLE	Р		
NAME	KLEISNER, FREDERICK J		
STREET ADDRESS	1950 STEMMONS FRWY STE 6001		
CITY - ST - ZIP	DALLAS, TX 75207		
TUTLE	COOV		
NAME	TENG, TED		
STREET ADDRESS	1950 STEMMONS FRWY STE 6001		
CITY - ST - ZIP	DALLAS, TX 75207		
TITLE	CFOV		
NAME	SMITH, RICK		
STREET ADDRESS	1950 STEMMONS FRWY STE 6001		
CITY - ST - ZIP	DALLAS, TX 75207		
TITLE	SVPT		
NAME	HENDRICK, JUDY		
STREET ADDRESS	1950 STEMMONS FRWY STE 6001		
CITY-ST ZIP	DALLAS, TX 75207		
TITLE	VPS		
NAME	CHLOUPEK, MARK		
STREET ADDRESS	1950 STEMMONS FRWY STE 6001		
CITY - ST - ZIP	DALLAS, TX 75207		
TITLE	VPAS		
NAME	GOSCH, PHILIP		
STREET ADDRESS	1950 STEMMONS FRWY STE 6001		
CITY-ST ZIP	DALLAS, TX 75207		
12. I hereby	certify that the information supplied with this fi	ling does not qualify for the ex-	

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I nereby 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 that an address, with all other like empowered.

SIGNATURE:

Mark M. Chloupek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR