

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005049

1. Entity Name

IHC MEMBER CORPORATION

Principal Place of Business

1950 STEMMONS FREEWAY
STE 6001
DALLAS TX 75207

Mailing Address

1950 STEMMONS FREEWAY
STE 6001
DALLAS TX 75207

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1770158

Applied For

Not Applicable

Zip

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME RAYMOND, ANNE L
STREET ADDRESS 1950 STEMMONS FRWY, #6001
CITY-ST-ZIP DALLAS TX 75207 DeleteTITLE CEO & President
NAME Fred Kleision
STREET ADDRESS 1950 STEMMONS FRWY #6001
CITY-ST-ZIP Dallas, Tx 75207 Change AdditionTITLE P
NAME KOONCE, STANLEY
STREET ADDRESS 1950 STEMMONS FRWY, #6001
CITY-ST-ZIP DALLAS TX 75207 DeleteTITLE CEO & Exec V.P.
NAME Ted Tch
STREET ADDRESS 1950 STEMMONS FRWY #6001
CITY-ST-ZIP Dallas, Tx 75207 Change AdditionTITLE VPT
NAME MAHONEY, RICHARD L
STREET ADDRESS 1950 STEMMONS FRWY, #6001
CITY-ST-ZIP DALLAS TX 75207 DeleteTITLE CEO & Exec V.P.
NAME Rick Smith
STREET ADDRESS 1950 STEMMONS FRWY #6001
CITY-ST-ZIP Dallas, Tx 75207 Change AdditionTITLE AS
NAME HOUSTON, BEVERLY M
STREET ADDRESS 1950 STEMMONS FRWY, #6001
CITY-ST-ZIP DALLAS TX 75207 DeleteTITLE SR VP & Treasurer
NAME Judy Hendrick
STREET ADDRESS 1950 STEMMONS FRWY #6001
CITY-ST-ZIP Dallas, Tx 75207 Change AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DeleteTITLE SR VP & Asst Sec
NAME John Bahlmann
STREET ADDRESS 1950 STEMMONS FRWY #6001
CITY-ST-ZIP Dallas, Tx 75207 Change AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DeleteTITLE SR VP & Asst Sec
NAME John Morse
STREET ADDRESS 1950 STEMMONS FRWY #6001
CITY-ST-ZIP Dallas, Tx 75207 Change Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dahlman
Rick Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01

214 863 1000

Date

Daytime Phone #

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90063 028 ***150.00



DO NOT WRITE IN THIS SPACE