2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F96000005049

IHC MEMBER CORPORATION

Principal Place of Business

Mailing Address

1950 STEMMONS FREEWAY STE 6001 DALLAS, TX 75207

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



03292004

No Chg-P

CR2E034 (10/03)

4, FEI Number 25-1770158

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

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	named entity submits this statement for the plans of registered agent.	urpose of changin	g its registered of	office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.						
Signature typed or printed name of registered agent and little if applicable (NOTE Flegistered.				Agent signature required when reinstating) OATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Car Trust Fund (mpaign Financin Contribution	19 📮	\$5.00 May Be Added to Fees	1/00000126463 04/23/04-80034-024 150.00
10.	OFFICERS AND DIREC	CTORS				
TITLE	CEOP					
NAME	KLEISNER, FRED		- 1			
STREET ADDRESS	1950 STEMMONS FRWY #6001					
CITY-ST-ZIP	DALLAS, TX 75207					
TITLE	coov					

NAME TEHQ, TED STREET ADDRESS 1950 STEMMONS FRWY, #6001 CITY-ST-ZIP DALLAS, TX 75207 MLE CFOV NAME SMITH, RICK STREET ADDRESS 1950 STEMMONS FRWY, #6001 CITY - ST - ZIP DALLAS, TX 75207 SVPT TITLE HENDRICK, JUDY NAME STREET ADDRESS 1950 STEMMONS FRWY, #6001 City-ST-ZIP DALLAS, TX 75207 TITLE CHLOUPEK, MARK NAME STREET ADDRESS 1950 STEMMONS FRWY, #6001 CITY-ST-ZIP DALLAS, TX 75207 TITLE **VPAS** GOSCH, PHILIP NAME STREET ADDRESS 1950 STEMMONS FRWY, #6001 CITY-ST-ZIP DALLAS, TX 75207

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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 it made under oath, that I am an officer or director of the corporation or the receiverfor drustee 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 in address with all other like empowered. Mark M. Chloupek

YEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR