1. Entity Name THE ALLEN FUND, INC.	00002831			Jan 14, 2008 08:00 Secretary of Stat
Principal Place of Business 11124 CONISTON WAY WINDERMERE, FL 34786	Mailing Address 11124 CONISTON WAY WINDERMERE, FL 347			
DO NOT W	RITE IN THIS S	PACE	01092008 4. FEI Numb 65-083	No Chg-NP CR2E037 (4/06)
6. Name and Address ALLEN, EDWARD R 11124 CONISTON WAY WINDERMERE, FL 34786		DO NOT WRITE IN THIS SPACE		
the obligations of registered agent.	statement for the purpose of changing its	s registered office or registe	ared agent, or bo	oth, in the State of Florida. I am familiar with, and accept
IGNATURE Signature, typed or printed name of Filing Fee is \$61.2 Due by May 1, 200	5 9. Election Campa	· · · · ·	od when reinstating) 5.00 May Be ded to Fees	000000781991 01/15/08-80057-006 61.25
0 . OFF	OFFICERS AND DIRECTORS DTS ALLEN, EDWARD R FESS 11124 CONISTON WAY WINDERMERE, FL 34786 D ALLEN, JOHN K FESS 11330 WINSTON WILLOW CT WINDERMERE, FL 34786 DP ALLEN, SUZANNE Y RESS 11124 CONISTON WAY WINDERMERE, FL 34786 D ALLEN, KENNETH E 113 ALMOND RD. MOORESVILLE, NC 28115			

SIGNATURE:

hment with an address, with all other like empowered.