2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 9

Mar 22, 2004 8:00 am DOCUMENT # P93000079655 **Secretary of State** 1. Entity Name 03-22-2004 90058 003 ***150.00 IGI SERVICES, INC. Principal Place of Business Mailing Address 1226 COMMERCE ST 1226 COMMERCE ST SUITE 300 SUITE 300 DALLAS E TX 75202 DALLAS E TX 75202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3213277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32315 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 V 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Defete TITLE ☐ Change ☐ Addition DOYLE, JOHN A NAME NAME STREET ADDRESS 1226N COMMERCE ST., STE 300 STREET ADDRESS DALLAS TX 75202 CITY-ST-ZIP CITY-ST-ZIP vs TITLE ☐ Defete TITLE ☐ Change ☐ Addition LEDUC, LINDA NAME NAME 1226N COMMERCE ST., STE 300 STREET ADDRESS STREET ADDRESS DALLAS TX 75202 CITY-ST-7IP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filling 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 officer like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED