Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee CHOCTAW CORPORATION 0557433.09.99999 5/24/2005 \$15.00

Principal Office

Registered Agent

1333 CAMPUS PARKWAY NEPTUNE, NJ 07753 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Richard Manning	3500 Maple Ave., Dallas, TX 75219
Vice President	Michael H. Hyer	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Treasurer	Simon Nicholls	1333 Campus Parkway, Neptune, NJ 07753
Vice President	Joan B. Blecha	4190 US Highway 17 South, Green Cove Springs FL 32043
Officer	John M. Hutchinson	1333 Campus Parkway, Neptune, NJ 07753

Directors

Director	Richard Manning	3500 Maple Ave., Dallas, TX 75219
Director	Michael H. Hyer	8505 Freeport Parkway, Ste 200, Irving, TX 75063

Signatures

Signature	John M. Hutchinson
Title	Assistant Secretary