

No. C 41761 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENTERPRISE FUND DISTRIBUTORS, INC. 3343 PEACHTREE RD NE STE 450 ATLANTA, GA 30326	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH 6TH BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Victor Ugolyn	3343 Peachtree Rd., N.E.	Atlanta	GA	30326
Secretary	Catherine R. McClellan	3343 Peachtree Rd, NE	Atlanta	GA	30326
Director	Victor Ugolyn	3343 Peachtree Rd., N.E.	Atlanta	GA	30326
Director	Catherine R. McClellan	3343 Peachtree Rd, NE	Atlanta	GA	30326

5. Organized Under the Laws of: DELAWARE C 41761	6. Signature <u>Catherine R. McClellan</u> Date <u>10/25/00</u> Name (Typed or Printed) <u>Catherine R. McClellan</u> Title: <u>Secretary</u> XXXXX
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Issued 10/02/2000

Do Not Tape or Staple