

No. **W 12495**

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BT-OH, LLC
55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached Listing

5. Organized Under the Laws of:

DELAWARE
W 12495

6.

Signature



Date

10-28-04

Name (Typed or
Printed)

Eugene A. Pice

Title

Asst. Treasurer

Issued 05/03/2004

Do Not Tape or Staple

2004070034

BT-OH, LLC
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 6/4/1999

| Name | All Titles | Business Address | Business City & State |
|-----------------------|-------------------|-------------------------|----------------------------------|
| Agresta, Maurice M. | AS AT M | 55 Glenlake Pkwy, NE | Atlanta, GA 30328 |
| Calvert, Elizabeth W. | AS | 55 Glenlake Parkway | Atlanta, GA 30328 |
| Davis, D. Scott | M T VP | 55 Glenlake Pkwy., NE | Atlanta, GA 30328 |
| Delbrook, Thomas W. | AT | 55 Glenlake Pkwy. NE | Atlanta, GA 30328 |
| Eskew, Michael L. | M P | 55 Glenlake Parkway, NE | Atlanta, GA 30328 |
| Firestone, Jeffrey D. | AS | 55 Glenlake Parkway | Atlanta, GA 30328 |
| Harper, Cathy A. | AS | 55 Glenlake Parkway | Atlanta, GA 30328 |
| Hill, Allen E. | M S VP | 55 Glenlake Parkway | Atlanta, GA 30328 |
| Howe, Don J. | VP | 55 Glenlake Pkwy., NE | Atlanta, GA 30328 |
| Kremeier, Terry L. | VP | 55 Glenlake Pkwy. NE | Atlanta, GA 30328 |
| Pica, Eugene A. | AS AT | 55 Glenlake Pkwy, NE | Atlanta, GA 30328 |
| Tong, Winifer P. | AS AT | 55 Glenlake Parkway, NE | Atlanta, GA 30328 |
| Wright, Albert L. | VP | 151 Brookhollow | Harahan, LA 70123 |

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer