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|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 78401</b>                                                                                                                                            | <b>Annual Report Form 1996</b><br>Due No Later Than November 30,                                                                                                                        |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><b>HIQ CORPORATE SERVICES,</b><br><b>911 W IDAHO</b><br><b>FIRST SECURITY BLDG</b><br><b>BOISE ID 83702</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>** FINAL NOTICE **</b> | 1. Mailing Address - Please Correct, If Not Correct<br><b>LOWRY CONSULTING GROUP, INC.</b><br><b>JOHN BURGIN</b><br><b>100 GALLERIA PARKWAY STE 1200</b><br><br><b>ATLANTA GA 30339</b> |  | 3. Organized Under the Laws of:<br><b>IL C 78401</b>                                                                                                                |

| 4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                      |                                                                                                                                                                                                                                                                              |            |         |       |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|-------|--|
| Office held                                                                                                                                                                                                                                          | Name                 | Street or P.O. Address                                                                                                                                                                                                                                                       | City       | State   | Zip   |  |
| President                                                                                                                                                                                                                                            | Michael T. Wilkinson | 100 Galleria Parkway Suite 1200                                                                                                                                                                                                                                              | Atlanta    | Georgia | 30339 |  |
| Sec/Treas                                                                                                                                                                                                                                            | John W. Burgin       | 100 Galleria Parkway Suite 1200                                                                                                                                                                                                                                              | Atlanta    | Georgia | 30339 |  |
| Directors                                                                                                                                                                                                                                            | Michael T. Wilkinson | 100 Galleria Parkway Suite 1200                                                                                                                                                                                                                                              | Atlanta,   | Georgia | 30339 |  |
|                                                                                                                                                                                                                                                      | Richard R. Babcock   | 212 South Tryon Street Suite 1680                                                                                                                                                                                                                                            | Charlotte, | NC      | 28281 |  |
|                                                                                                                                                                                                                                                      | J. Stephen Penner    | 12700 Park Central Place Suite 1912                                                                                                                                                                                                                                          | Dallas     | TX      | 75251 |  |
|                                                                                                                                                                                                                                                      | Scott M. Freeman     | 12700 Park Central Place Suite 1912                                                                                                                                                                                                                                          | Dallas     | TX      | 75251 |  |
|                                                                                                                                                                                                                                                      | Kathleen Crowley     | 12700 Park Central Place Suite 1912                                                                                                                                                                                                                                          | Dallas     | TX      | 75251 |  |
|                                                                                                                                                                                                                                                      | June B. Debatin      | 100 Galleria Parkway Suite 1200                                                                                                                                                                                                                                              | Atlanta    | GA      | 30339 |  |
| 5. <b>NATURE OF BUSINESS</b><br><br><b>FINANCIAL CONSULTING</b>                                                                                                                                                                                      |                      | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>John W. Burgin</i></u> Date <u>10/29/96</u><br>Name (Typed or Printed) <u>John W. Burgin</u> Title <u>Secretary/Treasurer</u> |            |         |       |  |

ISSUED: 10-05-1996

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( DO NOT TAPE OR STAPLE )