

No. C 107541

Due no later than September 30, 2003
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

Mailing Address - Correct in this box if applicable

CT CORPORATION SYSTEM
300 N 6TH ST

AMERICAN CONSUMER ALLIANCE, INC.

BOISE, ID 83701

1117 PERIMETER CENTER W
SUITE 500E
ATLANTA, GA 30338

3. New Registered Agent Signature

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

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>
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Please see exhibits "A" & "B"

5. Organized Under the Laws of:

TEXAS
C 107541

6.

Signature *Celina C Bufano*

Date *8/29/03*

Name (Typed or Printed) *CELINA C BUFANO*

Title *Secretary*

American Consumer Alliance, Inc.

EXHIBIT A

OFFICERS

President

Samuel D. Holmes
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338

VicePresident/Secretary

Celina S. Bufano
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338

American Consumer Alliance, Inc.

EXHIBIT B

DIRECTORS

Samuel D. Holmes
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338

Andrew Stidd
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338

Kevin Burns
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338