

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

AMERICAN CONSUMER ALLIANCE, INC.

1117 PERIMETER CENTER W  
SUITE 500E  
ATLANTA, GA 30338

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held    Name

Street or P.O. Address

City

State

Zip

Please see exhibits "A" & "B"

5. Organized Under the Laws of:

TEXAS  
C 107541

6.

Signature

Name (Typed or Printed)

*Celina C Bufano*

CELINA C BUFANO

Date

Title

*8/29/03*

*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