

No. C 129449	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH AMERICAN CONSUMER ALLIANCE, I 15770 DALLAS PARKWAY #750 DALLAS, TX 75248 6617	3. New Registered Agent Signature

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	JAMES REDMOND	15135 DUTCHMENS	ROGERS	AR	72756
VP/TREAS.	MICHAEL WARREN	15770 DALLAS PKWY #750	DALLAS	TX	75248
VP/SEC.	GEORGE KATOSIC	300 N. COIT RD # 1050	RICHARDSON	TX	75080
VP/ASST. SEC/ASST TREAS.	SANDRA NJUS	15770 DLS PKWY #750	DALLAS	TX	75248

5. Organized Under the Laws of: TEXAS C 129449	6. Signature <u>Sandra Njus</u> Date <u>4-16-04</u> Name (Typed or Printed) <u>SANDRA NJUS</u> Title <u>VICE PRES</u>
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