Return to: SECRETARY OF STATE	Due no later than September 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BO
700 WEST JEFFERSON	1. Mailing Address - Correct in this	Agerit and Office NO PO BO
PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AMERICAN CONSUMER ALLIANCE, INC. FIVE CONCOURSE PARKWAY STE 300 ATLANTA, GA 30338	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF		
RECEIVED BY DUE DATE	What was a supplied with the supplied and the supplied an	2 No. D
4. Company		3. New Registered Agent Signature
Corporations: Enter Name	es and Business Addresses of President, Secretary Street or P.O. Address	
Office held Name	out of Dusiness Addresses of President Secret	
	Street or P.O. Address	and Directors.
	City	Cinta :
σ .		<u>State</u> <u>Zip</u>
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Organized Under the Laws of: TEXAS C 107541	6. Signature blings Ayam	R"

American Consumer Alliance, Inc.

EXHIBIT A

OFFICERS

President

Harold Berger Five Concourse Parkway, Suite 3000 Atlanta, GA 30328

VicePresident/Secretary

Celina S. Bufano
Five Concourse Parkway, Suite 3000
Atlanta, GA 30338

American Consumer Alliance, Inc.

EXHIBIT B

DIRECTORS

Harold Berger Five Concourse Parkway, Suite 3000 Atlanta, GA 30328

David V. DeAngelis
Five Concouse Parkway, Suite 3000
Atlanta, GA 30328

Michael K. Seitz Five Concourse Parkway, Suite 3000 Atlanta, GA 30328