

<p><b>No. C 58850</b></p> <p>Return to:                  SECRETARY OF STATE                  700 WEST JEFFERSON                  PO BOX 83720                  BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF                  RECEIVED BY DUE DATE</b></p>	<p><b>Due no later than July 31, 2004                  Annual Report Form</b></p> <p>1. Mailing Address (check this box if applicable)</p> <p>AMERICAN LEBANESE SYRIAN ASSOCIATED                  501 ST. JUDE PLACE                  MEMPHIS, TN 38105</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>CT CORPORATION SYSTEM                  300 N 6TH ST                  BOISE, ID 83702</p> <p>3. <u>New</u> Registered Agent Signature</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/ Chairman</td> <td>Joseph G. Shaker</td> <td>1100 Lake Street, Oak Park,</td> <td>IL</td> <td></td> <td>60301</td> </tr> <tr> <td>1st Vice Chairman</td> <td>Talat M. Othman</td> <td>3432 Monitor Lane, Long Grove,</td> <td>IL</td> <td></td> <td>60047</td> </tr> <tr> <td>2nd Vice Chairman</td> <td>Joyce Aboussie</td> <td>3800 Hampton Avenue, St. Louis,</td> <td>MO</td> <td></td> <td>63109</td> </tr> </tbody> </table> <p>PLEASE SEE ATTACHED COMPLETE LIST OF BOARD OF DIRECTORS.</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/ Chairman	Joseph G. Shaker	1100 Lake Street, Oak Park,	IL		60301	1st Vice Chairman	Talat M. Othman	3432 Monitor Lane, Long Grove,	IL		60047	2nd Vice Chairman	Joyce Aboussie	3800 Hampton Avenue, St. Louis,	MO		63109
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President/ Chairman	Joseph G. Shaker	1100 Lake Street, Oak Park,	IL		60301																					
1st Vice Chairman	Talat M. Othman	3432 Monitor Lane, Long Grove,	IL		60047																					
2nd Vice Chairman	Joyce Aboussie	3800 Hampton Avenue, St. Louis,	MO		63109																					
<p>5. Organized Under the Laws of:</p> <p>ILLINOIS                  C 58850</p>	<p>6. Signature  Date <u>May 11, 2004</u></p> <p>(Typed or Name Printed) <u>Randy Nichols</u> Title <u>Sr Vice President</u></p>																									

SECRETARY OF STATE  
 STATE OF ILLINOIS  
 2004 AUG - 9 AM 9:13

**ALSAC BOARD OF DIRECTORS  
2003-2004**

**OFFICERS**

**JOSEPH G. SHAKER, CHAIRMAN/PRESIDENT  
TALAT M. OTHMAN, FIRST VICE CHAIRMAN  
JOYCE ABOUSSIE, SECOND VICE CHAIRPERSON**

<b>NAME</b>	<b>OFFICE/RESIDENCE</b>
Joyce Aboussie Second Vice Chairperson ALSAC Board of Directors	Telephone Contact, Inc. 3800 Hampton Avenue St. Louis, MO 63109
Anthony R. Abraham (Emeritus)	6600 SW 57 <sup>th</sup> Avenue Miami, FL 33143
Thomas G. Abraham	World Interactive Network 6600 SW 57 <sup>th</sup> Ave, Ste 300 Miami, FL 33143
Susan Mack Aguillard, M.D.	8110 Walnut Run Cordova, TN 38018-6362
Ali D. Ata	12570 South Derby Lemont, IL 60439
Mahir R. Awdeh, MD	6005 Park Avenue O'Ryan Bldg, Ste 428B Memphis, TN 38119
Joseph S. Ayoub, Jr., Esq.	Nutter, McClennen & Fish World Trade Center West 155 Seaport Blvd. Boston, MA 02210
Joseph S. Ayoub, Sr., Esq. (Emeritus)	3900 N. Ocean Drive, #9E Lauderdale by the Sea, FL 33308
Paul J. Ayoub, Esq.	Nutter, McClennen & Fish World Trade Center West 155 Seaport Blvd. Boston, MA 02210
James B. Barkate	Southern Abstracts, Inc. 217 Huey P. Long Avenue Gretna, LA 70053
Martha Perine Beard	Federal Reserve Bank of St. Louis - Memphis Branch 200 North Main Street Memphis, TN 38103
Jack A. Belz	Belz Enterprises 100 Peabody Place Suite 1400 Memphis, TN 38103

**ALSAC BOARD OF DIRECTORS  
2003-2004**

NAME	OFFICE/RESIDENCE
Robert A. Breit, M.D.	3716 Heritage Drive Northbrook, IL 60062
Stephen J. Camer, M.D.	125 Parker Hill Ave, Ste 570 Boston, MA 02120
V. Reo Campian (Emeritus)	4872 Ranch Lane Bloomfield Hills, MI 48302
Joseph G. Cory, Ph.D.	Biochemistry East Carolina University Brody School of Medicine 600 Moyer Blvd. Greenville, NC 27858-4354
Leslie Dale (Emeritus)	3368 Brunswick Road Memphis, TN 38133
Peter G. Decker, Jr., Esq. (Emeritus)	Decker, Cardon, Thomas 201 E. Plume Street Norfolk, VA 23510
Lewis R. Donelson, III, Esq.	Baker, Donelson, Bearman & Caldwell 2000 First Tennessee Bank Building Memphis, TN 38103
Priscilla Douglas	301 Ridge Street Arlington, MA 02474
Edward M. Eisey, Ph.D. (Retired)	118 Cruiser Road North North Palm Beach, FL 33408
Hasan M. ElKhatib (Emeritus)	Dena Corporation 850 Nicholas Blvd. Elk Grove Village, IL 60007
George Elias, Jr., Esq.	777 Brickell Avenue Suite 1111 Miami, FL 33131
John M. Engquist	Head & Engquist Equipment, LLC PO Box 40247 11110 Mead Road, Suite 200 Baton Rouge, LA 70816
Fred P. Gattas, Jr.	Gattas Company P.O. Box 770686 Memphis, TN 38177-0686
Haliin G. Habib, M.D. (Retired)	5 Chatham Road Norfolk, MA 02056
Judy A. Habib	Kelley Habib John Integrated Marketing One Constitution Plaza Boston, MA 02129

**ALSAC BOARD OF DIRECTORS  
2003-2004**

<b>NAME</b>	<b>OFFICE/RESIDENCE</b>
Joseph M. Hagggar, Jr.	J.M.Hagggar, Jr. Investments 16300 Addison Rd, Suite 290 Addison, TX 75001
Paul K. Hajar	Hajar Associates, Inc. 49 Walpole Street Norwood, MA 02062
Sam P. Hamra, Esq. (Emeritus)	Two Corporate Centre Suite 200 1949 East Sunshine Springfield, MO 65804-1696
David G. Hanna	CompuCredit Corporation 245 Perimeter Center Parkway Suite 600 Atlanta, GA 30346
Fred R. Harris	Dehyco Company 6811 Briar Meadows Memphis, TN 38120
Theodore Hazer (Emeritus)	14210 Hamilton Street Omaha, NE 68154
Bruce B. Hopkins	First Tennessee Bank Oak Court Center 4385 Poplar Avenue Memphis, TN 38117
Ethel Horste (Emeritus)	4001 Gulf Shore Blvd. N. Apt. 906 Naples, FL 33940-2671
Joseph G. Hyder (Emeritus)	JGH Productions (Home/Office) 7 Eanes St. Milford, MA 01757
Albert Joseph (Emeritus)	1304 Edgewood Lane Northbrook, IL 60062
Joseph D. Karam	Cedar Enterprises, Inc. 1328 Dublin Road, 3 <sup>rd</sup> Flr Columbus, OH 43215
Richard J. Karam, Esq.	8118 Datapoint Drive San Antonio, TX 78229
James A. Kinney (Emeritus)	3629 McCorkle Memphis, TN 38116
Judy Lester (Emeritus)	P.O. Box 347 Seymour, IN 47274

**ALSAC BOARD OF DIRECTORS  
2003-2004**

<b>NAME</b>	<b>OFFICE/RESIDENCE</b>
Albert W. Lian, Esq. (Emeritus)	161 Lovell Road New Rochelle, NY 10804
Donald G. Mack, M.D.	Pediatric Associates 1717 E. Bert Kouns Shreveport, LA 71115
George M. Maloof, Esq. (Emeritus)	AMWARE 19000 Holland Rd. Cleveland, OH 44142
Mayor James A. Maloof (Emeritus)	508 W. Woodridge Lane Peoria, IL 61614
Paul J. Marcus	Marcus Capital Management, Inc. 31 St. James Avenue Boston, MA 02116
Jaok Mencia	The Cubc Corporation 45665 Willow Pond Plaza Sterling, VA 21064
John P. Moses, Esq.	Moses & Gelso 120 S. Franklin Street Wilkes-Barre, PA 18701
Speaker James O. Naifeh	P.O. Box 97 Covington, TN 38019
David B. Nimer (Emeritus)	Paul Wholesale USN, Inc. 2801 NW 74 <sup>th</sup> Ave, Ste 224 Miami, FL 33122
Talat M. Othman First Vice Chairman ALSAC Board of Directors	Grove Financial, Inc. 3432 Monitor Lane Long Grove, IL 60047
Thomas J. Penn, III	Memphis Grizzlies 175 Toyota Plaza, Ste 150 Memphis, TN 38103
Thomas C. Quick	Quick & Reilly Group, Inc. 26 Broadway, 11 <sup>th</sup> Floor New York, NY 10004
Edward W. Reed, M.D. (Emeritus)	975 Thomas Street Memphis, TN 38107
Manal B. Saab	8358 Warwick Groves Court Grand Blanc Twp, MI 48439
Camille F. Sarrouf, Esq.	Sarrouf, Tarricone & Flemming 95 Commercial Wharf Boston, MA 02110
Camille F. Sarrouf, Jr., Esq.	Sarrouf, Tarricone & Flemming 95 Commercial Wharf Boston, MA 02110

**ALSAC BOARD OF DIRECTORS  
2003-2004**

<b>NAME</b>	<b>OFFICE/RESIDENCE</b>
Richard Shadyac, Jr.	Feldesman, Tucker, Leifer et al 5661 Columbia Pike Suite 200 Falls Church, VA 22041
Anthony R. Shaker, Esq.	Shaker & Associates Investment Real Estate Shaker Building 1100 Lake Street Oak Park, IL 60301
Joseph G. Shaker Chairman/President ALSAC Board of Directors	Shaker Advertising Shaker Building 1100 Lake Street Oak Park, IL 60301
Joseph R. Shaker (Emeritus)	1111 Franklin River Forest, IL 60305
George A. Simon II	U.S. Equipment Company 20580 Hoover Road Detroit, MI 48205
Paul J. Simon	U.S. Group, Inc. 20580 Hoover Road Detroit, MI 48205
Frederick W. Smith (Emeritus)	FedEx Corporation 942 S. Shady Grove Road Memphis, TN 38120
Edward D. Soma, M.D. (Retired)	3233 Saul Road Kensington, MD 20895
Ronald Terry (Emeritus)	6410 Poplar Avenue Suite 375 Memphis, TN 38119-4839
Terre Thomas	1226 Coldwater Canyon Beverly Hills, CA 90210
Tony Thomas	Witt-Thomas Productions 11240 Magnolia Blvd., #201 North Hollywood, CA 91601
Pat Kerr Tigrett	200 Wagner Place Memphis, TN 38103
Richard M. Unes	Peoria Metro Construction 1925 Darst Street Peoria, IL 61607
Paul H. Wein, Esq.	Wein Young, Fenton & Kelsey, P.C. 2400 Western Avenue P.O. Box 309 Guilderland, NY 12084

**ALSAC BOARD OF DIRECTORS  
2003-2004**

<b>NAME</b>	<b>OFFICE/RESIDENCE</b>
Robert P. Younes, M.D.	10804 Fox Hunt Lane Potomac, MD 20854
Ramzi T. Younis, M.D.	6380 SW 145 <sup>th</sup> Street Miami, FL 33158
Tama Zaydon	Oppenheimer & Company 2601 S. Bayshore Drive Miami, FL 33133
Raymond J. Zoghby	Zoghby's Department Store 237 S. Wilson Avenue Plaza Mobile, AL 36610
<b>EX-OFFICIO MEMBERS</b>	
Arthur W. Nienhuis, M.D. Director	St. Jude Children's Research Hospital 332 North Lauderdale Director's Suite C7045 Memphis, TN 38105-2794
Richard C. Shadyac National Executive Director	ALSAC 5661 Columbia Pike Suite 101 Falls Church, VA 22041
<b>NATIONAL EXECUTIVE SECRETARY</b>	
Helen B. Wood	St. Jude Children's Research Hospital 332 North Lauderdale Room C7017 Memphis, TN 38105-2794

The above Directors and Governors  
volunteer their time and are not  
compensated for their services