

No. C 107541

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than September 30, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

American Consumer Alliance, Inc.
Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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 ATTACHED EXHIBITS "A", "B"

5. Organized Under the Laws of:

TEXAS
C 107541

6.

Signature

Celina P Bufano

Date

8/2/04

Name
(Typed or Printed)

CELINA BUFANO

Title

Secretary

Issued 07/01/2004

Do Not Tape or Staple

20040901691

American Consumer Alliance, Inc.

EXHIBIT A

OFFICERS

President

Samuel D. Holmes
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

Samuel D. Holmes
Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

Andrew Stidd
Five Concourse Parkway, Suite 3000
Atlanta, GA 30328

Kevin Burns
Five Concourse Parkway, Suite 3000
Atlanta, GA 30328