

No. C 107541

Due no later than September 30, 2004
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

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

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

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 ATTACHED EXHIBITS "A", "B"

5. Organized Under the Laws of:

TEXAS
C 107541

6.

Signature Celina P Bufano

Date 7/2/04

Name (Typed or Printed) CELINA BUFANO

Title Secretary

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