

No. **C 107541**

Due no later than Sep 30, 2002

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

Annual Report Form

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.

1117 PERIMETER CENTER W
SUITE 500E
ATLANTA, GA 30338

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see exhibits "A" & "B"

5. Organized Under the Laws of:

TEXAS
C 107541

6.

Signature

Celina S. Bufano

Date

9/9/02

Name (Typed or Printed)

CELINA S. BUFANO

Title

Secretary

American Consumer Alliance, Inc.

EXHIBIT A

OFFICERS

President

Samuel D. Holmes
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338

VicePresident/Secretary

Celina S. Bufano
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338

American Consumer Alliance, Inc.

EXHIBIT B

DIRECTORS

Brett Samsky
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338

Andrew Stidd
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338

Kevin Burns
1117 Perimeter Center West, Suite 500E
Atlanta, GA 30338