

No. **C 134446**

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 June 30, 2004
Annual Report Form**

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

AMERICAN INTERNATIONAL RECOVERY, IN
4501 NORTH POINT PARKWAY
ALPHARETTA, GA 83702

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE SUITE 2
BOISE, ID 83702

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>
President	Thomas M. Flaherty	4501 North Point Pkwy. Ste. 200	Alpharetta, GA		30022
Sr. V.P.	Larry D. Wheeler	4501 North Point Pkwy., Ste. 200	Alpharetta, GA		30022
Treasurer	Steven J. Bensinger	70 Pine Street	New York, NY		10270
Secretary	Elizabeth Margaret Tuck	70 Pine Street	New York, NY		10270

5. Organized Under the Laws of:

DELAWARE
C 134446

6.

Signature

Name (Typed or Printed)

Larry D. Wheeler Date 4/10/04
LARRY D. WHEELER Title SECRETARY