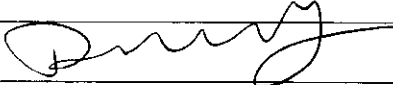


No. C 107541	Due no later than Sep 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN CONSUMER ALLIANCE, INC. 3025 Windward Plaza Suite 300 Alpharetta, GA 30005	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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 colspan="6" style="text-align: center; padding: 10px;">Please See Attached Exhibits "A" + "B"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please See Attached Exhibits "A" + "B"					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Please See Attached Exhibits "A" + "B"														
5. Organized Under the Laws of: TEXAS C 107541	6. Signature  Date <u>7-28-00</u> Name <small>(Typed or Printed)</small> <u>Deborah Beasley</u> Title: <u>President</u> XXX													

Issued 07/10/2000

Do Not Tape or Staple

156

American Consumer Alliance, Inc.

EXHIBIT A

OFFICERS

President

Deborah Beasley
11960 Morning Mist Drive
Alpharetta, GA 30005

Secretary

Cheryl Perkins
305 Tumbling Creek Drive
Alpharetta, GA 30005

American Consumer Alliance, Inc.

EXHIBIT B

DIRECTORS

David G. Hanna
3025 Windward Plaza
Suite #300
Alpharetta, GA 30005

Andrew Stidd
3025 Windward Plaza
Suite #300
Alpharetta, GA 30005

Kevin Burns
3025 Windward Plaza
Suite #300
Alpharetta, GA 30005