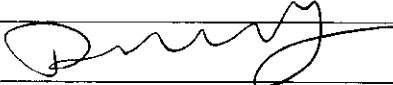
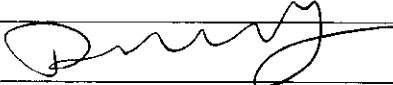
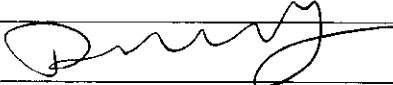


No. C 107541	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION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

Issued 07/10/2000

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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