

No. <b>C 129449</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																										
	NORTH AMERICAN CONSUMER ALLIANCE, I 15770 DALLAS PARKWAY #750 DALLAS, TX 75248 6617																																												
3. <u>New</u> Registered Agent Signature																																													
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Redmond</td> <td>15135 Dutchmans Dr,</td> <td>Rogers,</td> <td>AR</td> <td>72756</td> </tr> <tr> <td>Secretary</td> <td>George Katosic</td> <td>300 N. Coit Rd., #1050,</td> <td>Richardson,</td> <td>TX</td> <td>75080</td> </tr> <tr> <td>Asst. Sec.</td> <td>Sandra Njus</td> <td>15770 Dallas Parkway #750,</td> <td>Dallas,</td> <td>TX</td> <td>75248</td> </tr> <tr> <td>Director</td> <td>James Redmond</td> <td>15135 Dutchmans Dr,</td> <td>Rogers,</td> <td>AR</td> <td>72756</td> </tr> <tr> <td>Director</td> <td>George Katosic</td> <td>300 N. Coit Rd #1050,</td> <td>Richardson,</td> <td>TX</td> <td>75080</td> </tr> <tr> <td>Director</td> <td>Michael W Warren</td> <td>15770 Dallas Parkway #750,</td> <td>Dallas,</td> <td>TX</td> <td>75248</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>	President	James Redmond	15135 Dutchmans Dr,	Rogers,	AR	72756	Secretary	George Katosic	300 N. Coit Rd., #1050,	Richardson,	TX	75080	Asst. Sec.	Sandra Njus	15770 Dallas Parkway #750,	Dallas,	TX	75248	Director	James Redmond	15135 Dutchmans Dr,	Rogers,	AR	72756	Director	George Katosic	300 N. Coit Rd #1050,	Richardson,	TX	75080	Director	Michael W Warren	15770 Dallas Parkway #750,	Dallas,	TX	75248
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5. Organized Under the Laws of:  TEXAS C 129449	6. Signature <u><i>Sandra Njus</i></u> Date <u>4/21/05</u> Name (Typed or Printed) <u>Sandra Njus</u> Title <u>Asst. Secretary</u>																																												

Issued 04/01/2005

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