

No. C125206

Annual Report Form
Due No Later Than November 30, 1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

INVESCO SERVICES, INC.
1315 PEACHTREE ST NE STE 500
ATLANTA GA 30309

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

3. Organized Under the Laws of:

GA C125206

**** FINAL NOTICE ****

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman, Sr. EVP,	Luis A. Aguilar,	1315 Peachtree St.,	N.E., Atlanta,	GA	30309
Director,	James McCain,	1315 Peachtree St.,	N.E., Atlanta,	GA	30309
Director, CEO, Pres.,	Daniel D. McConnell,	1315 Peachtree St.,	N.E., Atlanta,	GA	30309
Secretary,	Kimberly Pacchino,	1315 Peachtree St.,	N.E., Atlanta,	GA	30309
CFO, Treasurer,	Paul Ribes,	1315 Peachtree St.,	N.E., Atlanta,	GA	30309
Vice President,	Deborah A. Lamb,	1315 Peachtree St.,	N.E., Atlanta,	GA	30309

5. New Registered Agent Signature

6.

Signature

Date Oct. 18, 1999

Name (Typed or Printed)

Luis Aguilar

Title Sr. Exec. Vice Pres.

ISSUED: 10-01-1999

947