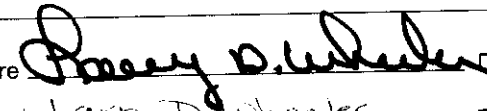


No. C 134446 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: AMERICAN INTERNATIONAL RECOVERY, IN 4501 NORTH POINT PARKWAY ALPHARETTA, GA 83702	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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 Flaherty	4501 North Point Pkwy.-	Alpharetta,	GA	30022
Sr. V.P. -	Larry Wheeler	4501 North Point Pkwy.-	Alpharetta,	GA	30022
Treasurer-	Steven J. Bensinger	70 Pine Street	-New York,	NY	10270
Secretary-	Elizabeth Tuck	70 Pine Street	-New York,	NY	10270

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 134446 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>Larry D. Wheeler</u> </div> <div style="width: 35%;"> Date _____ Title <u>Sr. Vice President</u> </div> </div>
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