

ISSUED: 07-05-1994

No. 102204	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i>	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — ENTERPRISE CAPITAL MANAGEMENT, 1200 ASHWOOD PKWY STE 290 ATLANTA GA 30338	3. Incorporated Under The Laws of GA NO: 102204

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Victor Ugolyn	17 Cardinal Court	Ridgefield,	CT	06877
Secretary:	Catherine R. McClellan	244 Sherwood Road	Atlanta,	GA	30324
Directors:	Victor Ugolyn	17 Cardinal Court	Ridgefield,	CT	06877
	Leilani S. Hall	1670 Little Willeo Road	Marietta,	GA	30068
	Linda Hall	1184 Salisbury Trail	Riverdale,	GA	30296

5. Nature of Business Investment Advisory Services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 50%;"> Signature <i>Catherine R. McClellan</i> Name (Typed or Printed) CATHERINE R. MCCLELLAN </td> <td style="width: 50%;"> Date <i>7/27/94</i> Title <i>Secretary</i> </td> </tr> </table>	Signature <i>Catherine R. McClellan</i> Name (Typed or Printed) CATHERINE R. MCCLELLAN	Date <i>7/27/94</i> Title <i>Secretary</i>
Signature <i>Catherine R. McClellan</i> Name (Typed or Printed) CATHERINE R. MCCLELLAN	Date <i>7/27/94</i> Title <i>Secretary</i>		