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| No. C 129449 | | Due no later than Jun 30, 2006 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTH AMERICAN CONSUMER ALLIANCE, INC. PRISCILLA L BALLEW 15770 DALLAS PARKWAY #750 DALLAS TX 75248-6617 | | CORPORATION CREATIONS NETWORK 5481 KENDALL STREET BOISE ID 83706 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | JAMES REDMOND | 15135 DUTCHMANS DR. | ROGERS | AR | USA | 72756 |
| SECRETARY | GEORGE R KATOSIC | 300 N. COIT RD. SUITE 350 | RICHARDSON | TX | USA | 75080 |
| DIRECTOR | JAMES REDMOND | 15135 DUTCHMANS DR. | ROGERS | AR | USA | 72756 |
| DIRECTOR | GEORGE R KATOSIC | 300 N. COIT ROAD SUITE 350 | RICHARDSON | TX | USA | 75080 |
| DIRECTOR | MICHAEL W WARREN | 15770 DALLAS PARKWAY SUITE 750 | DALLAS | TX | USA | 75248 |
| 5. Organized Under the Laws of: TEXAS C 129449 | | 6. Annual Report must be signed.* Signature: Michael W. Warren Name (type or print): Michael W. Warren Date: 04/19/2006 Title: Director | | | | |
| Processed 04/19/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | |