

No. **C 107541**

**Due no later than September 30, 2005**

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

AMERICAN CONSUMER ALLIANCE, INC.  
FIVE CONCOURSE PARKWAY STE 300  
ATLANTA, GA 30338

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held      Name

Street or P.O. Address

City

State

Zip

Please see attached exhibits "A" & "B"

5. Organized Under the Laws of:

TEXAS  
C 107541

6.

Signature

*Debra A. Bergman*

Date

*7/21/05*

Name

(Typed or  
Printed)

*Debra A. Bergman*

Title

*Secretary*

200509002238

**Do Not Tape or Staple**

*American Consumer Alliance, Inc.*

**EXHIBIT A**

**OFFICERS**

**President**

Harold Berger  
Five Concourse Parkway, Suite 3000  
Atlanta, GA 30328

**VicePresident/Secretary**

Celina S. Bufano  
Five Concourse Parkway, Suite 3000  
Atlanta, GA 30338

*American Consumer Alliance, Inc.*

**EXHIBIT B**

**DIRECTORS**

**Harold Berger**

Five Concourse Parkway, Suite 3000  
Atlanta, GA 30328

**David V. DeAngelis**

Five Concourse Parkway, Suite 3000  
Atlanta, GA 30328

**Michael K. Seitz**

Five Concourse Parkway, Suite 3000  
Atlanta, GA 30328