

No. C 120985	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RECORD SEARCH & INFO SERVIC 5527 KENDALL BOISE, ID 83706
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MID-AMERICA GIFT CERTIFICATE COMPAN 500 W BROADWAY LOUISVILLE, KY 40202	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
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	Donald R. Latta	500 W. Broadway Louisville, KY 40202
Director	Frances B. Jones	500 W. Broadway Louisville, KY 40202
Secretary	Kenneth L. Miller	150 S. Stratford Rd., Winston NC 27104
Director	Richard L. Keever, Jr.	150 S. Stratford Rd., Salem NC 27104
5. Organized Under the Laws of: KENTUCKY C 120985		
6. Signature 		Date 7/22/02
Name (Typed or Printed) Frances B. Jones		Title Secretary