

No. C 41761	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH 6TH 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	1. Mailing Address - Correct in this box, if applicable ENTERPRISE FUND DISTRIBUTORS, INC. 3343 PEACHTREE RD NE STE 450 ATLANTA, GA 30326		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Victor Ugolyn</td> <td>3343 Peachtree Rd., NE #450</td> <td>Atlanta,</td> <td>GA</td> <td>30326</td> </tr> <tr> <td>Secretary</td> <td>Catherine R. McClellan</td> <td>3343 Peachtree Rd., NE #450</td> <td>Atlanta,</td> <td>GA</td> <td>30326</td> </tr> <tr> <td>Director</td> <td>Victor Ugolyn</td> <td>3343 Peachtree Rd., NE #450</td> <td>Atlanta,</td> <td>GA</td> <td>30326</td> </tr> <tr> <td>Director</td> <td>Catherine R. McClellan</td> <td>3343 Peachtree Rd., NE #450</td> <td>Atlanta,</td> <td>GA</td> <td>30326</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Victor Ugolyn	3343 Peachtree Rd., NE #450	Atlanta,	GA	30326	Secretary	Catherine R. McClellan	3343 Peachtree Rd., NE #450	Atlanta,	GA	30326	Director	Victor Ugolyn	3343 Peachtree Rd., NE #450	Atlanta,	GA	30326	Director	Catherine R. McClellan	3343 Peachtree Rd., NE #450	Atlanta,	GA	30326
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5. Organized Under the Laws of: DELAWARE C 41761		6. Signature  Date <u>October 16, 2002</u> Name (Typed or Printed) <u>Catherine R. McClellan</u> Title <u>Secretary</u>																															