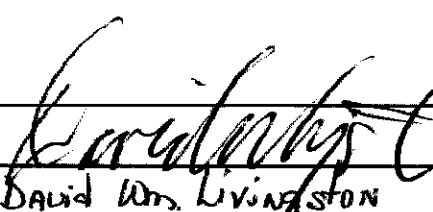
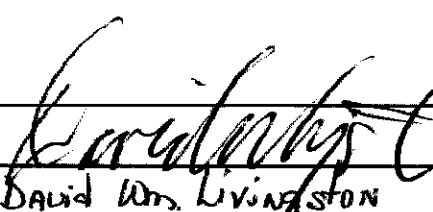
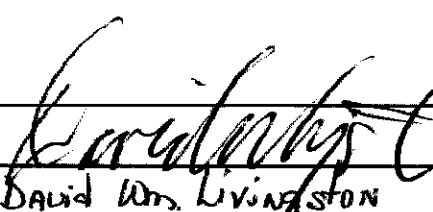


No. C 125545	Annual Report Form <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED			NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706													
	AMERICAN HEART ASSOCIATION, INC. DAVID WM LIVINGSTON 7272 GREENVILLE AVE DALLAS TX 75231															
3. Organized Under the Laws of: NY C 125545																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr><tr><td colspan="6" style="text-align:center"><p>(See Attached)</p></td></tr></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<p>(See Attached)</p>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<p>(See Attached)</p>																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"><tr><td>Signature </td><td>Date <u>10-5-99</u></td></tr><tr><td>Name (Typed or Printed) <u>DAVID Wm. LIVINGSTON</u></td><td>Title <u>Exec. VP Corp. Secy</u></td></tr></table>			Signature 	Date <u>10-5-99</u>	Name (Typed or Printed) <u>DAVID Wm. LIVINGSTON</u>	Title <u>Exec. VP Corp. Secy</u>								
Signature 	Date <u>10-5-99</u>															
Name (Typed or Printed) <u>DAVID Wm. LIVINGSTON</u>	Title <u>Exec. VP Corp. Secy</u>															

Business Address for Board of
Directors:
American Heart Association, Inc.
7272 Greenville Ave.
Dallas, Texas 75231

1999/2000 BOARD OF DIRECTORS

J. WALTER SINCLAIR, ESQ.
Chairman of the Board

LYNN A. SMAHA, M.D., PH.D.
President

WILLIAM J. BRYANT, ESQ.
Chairman-elect

ROSE MARIE ROBERTSON, M.D.
President-elect

EDWARD F. HINES, JR., ESQ.
Immediate Past-Chairman

VALENTIN FUSTER, M.D., PH.D.
Immediate Past-President

RICHARD P. SOUTHWORTH
Secretary-Treasurer

M. CASS WHEELER
Chief Executive Officer

DAVID WM. LIVINGSTON, ESQ.
Executive Vice President, Corporate Secretary and General Counsel

COLETTA BARRETT, R.N., MHA, CVNS
Board member

CLAIRE M. BASSETT
Board member At-Large, term expiring June 2000

CRAIG T. BEAM, CRE
Board member

ROBERT O. BONOW, M.D.
Board member

FRANK BOROVSKY
Board member At-Large, term expiring June 2000

ALTAGRACIA M. CHAVEZ, M.D.

Board member At-Large, term expiring June 2000

DAVID P. FAXON, M.D.

Board member

GORDON L. FUNG, M.D., M.P.H.

Board member, term expiring June 2001

STEPHEN R. GOLDBERG

Board member, term expiring June 2000

DAVID S. GOLDSTEIN, ESQ.

Board member, term expiring June 2001

DEWAYNE GRICE

Board member, term expiring June 2001

SCOTT M. GRUNDY, M.D., PH.D.

Board member

BARBARA C. HELMS

Board member, term expiring June 2001

RICHARD M. HODOSH, M.D.

Board member At-Large, term expiring June 2001

MAURICE S. HOLDER, PH.D.

Board member At-Large, term expiring June 2001

EDGAR J. KENTON, III, M.D.

Board member At-Large, term expiring June 2001

LILLIAN LAMON

Board member At-Large, term expiring June 2000

DONALD W. LAVAN, M.D.

Board member, term expiring June 2000

RICHARD L. LEVIN, M.D.

Board member, term expiring June 2000

JANET L. MAXSON, B.S.N., FNP/PA

Board member At-Large, term expiring June 2000

CHERYL MORROW-WHITE, M.D.

Board member, term expiring June 2001

CAROLE E. NEWMAN

Board member, term expiring June 2000

ALBERT F. OLIVIER, M.D.
Board member, term expiring June 2000

LORRIE PETERSON, R.N.
Board member, term expiring June 2000

DEAN S. READ
Board member, term expiring June 2001

ROBERT ROBERTS, M.D., FACC
Board member

ROXANNE A. RODNEY, M.D.
Board member At-Large, term expiring June 2001

BEATRIZ L. RODRIGUEZ, M.D., PH.D.
Board member At-Large, term expiring June 2000

LAWRENCE B. SADWIN
Board member At-Large, term expiring June 2000

JOHN SCHAFER, M.D.
Board member At-Large, term expiring June 2001

CHARLES SCHENCK
Board member At-Large, term expiring June 2000

HENRY M. SONDHEIMER, M.D.
Board member At-Large, term expiring June 2000

STEPHEN C. SPURGEON, M.D.
Board member, term expiring June 2001

GAYLLIS R. WARD, ESQ., CPA
Board member At-Large, term expiring June 2001

LYNNE M. WIKMAN
Board member, term expiring June 2001

JESSIE G. WRIGHT, M.S., R.D., L.D.
Board member At-Large, term expiring June 2000