

No. **W 12495****Due no later than Jul 31, 2003
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address: *Correct in this box, if applicable*

BT-OH, LLC

55 GLENLAKE PARKWAY NE

ATLANTA, GA 30328

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZip

See attached listing

5. Organized Under the Laws of:

DELAWARE
W 12495

6.

Signature

WT

Name (Typed or Printed)

Eugene A. Pica

Date

7/3/03

Title

Asst. Treasurer

Issued 05/02/2003

Do Not Tape or Staple

BT-OH, LLC
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 6/4/1999

Name			
Agresta, Maurice M.	M AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Davis, D. Scott	M VP T	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	M P	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway, NE	Atlanta, GA 30328
Harper, Catherine A.	AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Howe, Don J.	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Kremeier, Terry L.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Moderow, Joseph R.	M VP S	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AT AS	55 Glenlake Parkway, NE	Atlanta, GA 30328
Wright, Albert L.	VP	151 Brookhollow	ESPL. Harahan, LA 70123

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer