

No. C 151473	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
	AI NETWORK CORPORATION BERNADETTE COLON 70 PINE ST 30TH FL NEW YORK, NY 10270																										
3. <u>New</u> Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>Anthony P. Pavia</td> <td>4501 North Point Parkway</td> <td>Alpharetta</td> <td>GA</td> <td>30022</td> </tr> <tr> <td>VP/T/D</td> <td>Lucille N. Evans</td> <td>4501 N. Point Parkway</td> <td>Alpharetta</td> <td>GA</td> <td>30022</td> </tr> <tr> <td>S</td> <td>Elizabeth M TUCK</td> <td>70 Pine St.</td> <td>New York</td> <td>NY</td> <td>10270</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>	P/D	Anthony P. Pavia	4501 North Point Parkway	Alpharetta	GA	30022	VP/T/D	Lucille N. Evans	4501 N. Point Parkway	Alpharetta	GA	30022	S	Elizabeth M TUCK	70 Pine St.	New York	NY	10270
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5. Organized Under the Laws of: DELAWARE C 151473	6. Signature <u>Elizabeth M. Tuck</u> Date <u>10-13-04</u> Name Type: (I or Printed) <u>Elizabeth M. TUCK</u> Title <u>Secretary</u>																										

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