

No. C 143517

Due no later than April 30, 2005
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

1. Mailing Address - Correct in this box, if applicable

FIRST FINANCIAL ASSET MANAGEMENT, I
230 PEACHTREE ST STE 1700
ATLANTA, GA 30303

LEXIS DOCUMENT SERVICES INC
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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 | H. Eugene Collins | 230 Peachtree St. Ste 1700 | Atlanta | Ga. | 30303 |
| VP | Mary Maloney | " | " | " | " |
| Secretary | Mary Maloney | " | " | " | " |
| Treasurer | Robert Chalavoutis | " | " | " | " |
| Director | John Maloney | " | " | " | " |

5. Organized Under the Laws of:

DELAWARE
C 143517

6.

Signature

Date

2-22-05

Name

(Typed or Printed)

Robert Chalavoutis

Title

Treasurer