

No. C107541

Annual Report Form 1996

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

AME
GEO
403
American Consumer Alliance
770 W. Granada Blvd. Ste 250
Ormond Beach, FL 32174

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

TX C107541

* FIRST NOTICE *

DALLAS TX 75232

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

OFFICERS - PLEASE SEE ATTACHED EXHIBIT "A"
DIRECTORS - PLEASE SEE ATTACHED EXHIBIT "B"

mailing address 770 W Granada Blvd Ste 250
Ormond Beach FL 32174

5. NATURE OF BUSINESS
Consumer Benefit Membership Ass'n
ANY LAWFUL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature David Butler Date 11/27/96

Name (Typed or Printed) DAVID BUTLER Title Acting President

ISSUED: 07-06-1996

3834

EXHIBIT A

AMERICAN CONSUMER ALLIANCE, INC.

OFFICERS

David Butler
Acting President
4 Crooked Bridge Way
Ormond Beach, FL 32174

Richard P. Reeve
Treasurer
312 N. Big Spring Avenue
Midland, TX 79701

James L. Grauer
Secretary
9767 Mira Del Rio
Sacramento, CA 95827

May 1996

EXHIBIT B

AMERICAN CONSUMER ALLIANCE..

DIRECTORS

David M. Dillon
52230 Arrowhead Circle
Granger, IN 46530

James L. Grauer
9767 Mira Del Rio
Sacramento, CA 95827

Richard P. Reeve
312 N. Big Spring Avenue
Midland, TX 79701

May 1996