

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0112701

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

TREATY HOUSE, LTD.
3159 HOLCOMB BRIDGE RD.
NORCROSS, GA. 30071

(5) STATE OR COUNTRY OF INCORPORATION

NV

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

07/17/1978

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

SECRETARY OF STATE
AGENT OF CHANGE FORM TO:

APR 1 1997
RECEIVED

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY SEE ATTACHED LIST
TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS _____

SEE ATTACHED LIST

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE [Signature] TITLE V.P. / TREASURER DATE 3/20/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

**LIST OF OFFICERS
TRENT HOUSE LTD., D/A/N "MR. SUDGET"**

Last Name	First Name	Middle Name	Suffi	SSN	Birth Date	Position	TITLE	Post Held Since	Address :	City	State	Zip Code
AMORY	ROBERT	FRANKLIN				OFFICER	ASST TREASURER	1890-12-31	8500 DEEP RUN LANE	CINCINNATI	OH	45243
GERDICH	DONALD	GEORGE				OFFICER	VICE PRESIDENT	1992-03-02	3470 HIGHGATE HILLS	DULUTH	GA	30138
GILL	ROBERT	EUGENE				OFFICER	ASST TREASURER	1990-12-31	8555 CAMARCO RD	CINCINNATI	OH	45243
WALKER	MARSHA					OFFICER	ASST VICE PRESIDENT	1993-09-27	912 RIVER ROCK DR	WOODSTOCK	GA	30188
GODWIN	GLEN	NELSON				OFFICER	VICE PRESIDENT	1992-03-30	743 WHITEMARSH AVE	DELTONA	FL	32725
HAYES	RONALD	CHARLES				OFFICER	ASST SECRETARY	1995-07-05	4825 LOCUST GROVE	BATAVIA	OH	45103
HORRELL	KAREN	HOLLEY				OFFICER	ASST SECRETARY	1986-07-05	3733 VINEYARD PLACE	CINCINNATI	OH	45228
KIMSEY	JOHN	PHILLIP				BOTH	EXEC VP & SECRETARY	1978-05-17	170 JOHNSON RD	SUVANEE	GA	30174
KROVAK	RICHARD	MARION				OFFICER	ASST VICE PRESIDENT	1991-04-01	2334 NORTHWOODS LAKE CT	DULUTH	GA	30138
ROSEN	EVE	CUTLER				OFFICER	ASST SECRETARY	1995-07-05	10293 STABLEHAND DR	CINCINNATI	OH	45242
SCHAFFER	DAVID	MARK				BOTH	VP & TREASURER	1987-02-09	1180 TIMBER WALK DR	LOGANVILLE	GA	30249
STEVENS	EDWARD	BOOTH				OFFICER	PRESIDENT	1986-01-01	5470 POWERS OVERLOOK CT	ATLANTA	GA	30319
WILLIAMSON	NEAL	CHRIS				OFFICER	VICE PRESIDENT	1992-03-30	1180 NE WINDSOR PKWY #7	ATLANTA	GA	30319