

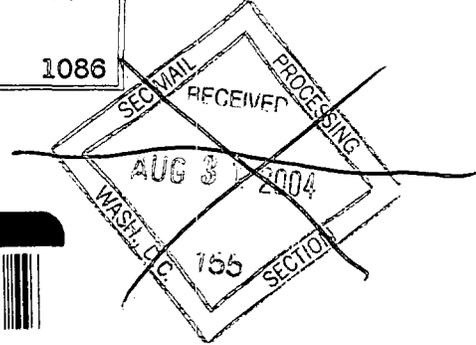
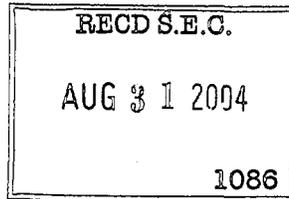
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713 626 1919

A I M Advisors, Inc.



August 25, 2004

VIA CERTIFIED MAIL/RRR

Securities and Exchange Commission
450 Fifth Street
Washington, D.C. 20549



Re: Filing Pursuant to Section 33 of the Investment Company Act of 1940 by INVESCO Funds Group, Inc., INVESCO Institutional, Inc., INVESCO Distributors, Inc., A I M Advisors, Inc. (1940 Act Registration No. 801-12313), and A I M Distributors, Inc. (1933 Act Registration No. 8-21323)

Ladies and Gentlemen:

Pursuant to Section 33 of the Investment Company Act of 1940, we hereby file on behalf of INVESCO Funds Group, Inc., INVESCO Institutional, Inc., INVESCO Distributors, Inc., A I M Advisors, Inc., an investment adviser, and A I M Distributors, Inc., a distributor, a copy of a **Unopposed Motion to Extend the Deadline for Defendants to Move, Answer or Otherwise Plead, Order Granting Unopposed Motion of Defendants to Extend the Deadline to Move, Answer or Otherwise Plead and Motion and Order for Admission Pro Hac Vice in Dolores Berdat, et al. v. INVESCO Funds Group, Inc., et al.**

Sincerely,

Stephen R. Rimes
Assistant General Counsel

Enclosures

cc: Mr. Robert B. Pike, SEC – Fort Worth
Mr. James H. Perry, SEC – Fort Worth

PROCESSED
SEP 20 2004
THOMSON
FINANCIAL

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED

AUG 17 2004

HL

Michael N. Milby, Clerk of Court

DELORES BERDAT, MARVIN HUNT,
MADELINE HUNT, RANDAL C. BREVER,
and RHONDA LECURU,

Plaintiffs,

vs.

INVESCO FUNDS GROUP, INC., INVESCO
INSTITUTIONAL (N.A.), INC., INVESCO
DISTRIBUTORS INC., A I M
ADVISORS, INC. and A I M
DISTRIBUTORS, INC.,

Defendants.

CIVIL ACTION NO. 04-CV-2555

Assigned: Hon. Vanessa Gilmore

**UNOPPOSED MOTION TO EXTEND THE DEADLINE FOR
DEFENDANTS TO MOVE, ANSWER OR OTHERWISE PLEAD**

Pursuant to Fed. R. Civ. P. 12, Defendants INVESCO Funds Group, Inc., INVESCO Institutional (N.A.), Inc., INVESCO Distributors Inc., A I M Advisors, Inc. and A I M Distributors, Inc. file this *Unopposed* Motion to Extend the Defendants' Deadline to September 17, 2004 to Move, Answer or Otherwise Plead in response to Plaintiffs' Complaint, and, in support hereof, would show the Court as follows:

1. *Berdatt, et al., v. INVESCO Funds Group, Inc., et al.*, Cause No. 04-CV-2555, was filed initially in the Middle District of Florida, Tampa Division, on April 29, 2004. The parties initially addressed procedural issues on moving the instant action to the Southern District of Texas, where Defendants contend proper venue lies. On June 23, 2004, the presiding judge, the Honorable Susan Bucklew, entered an Order Transferring this Case to the Southern District of Texas, Houston Division. On July 7, 2004, this case was docketed in the Southern District of Texas and assigned to this Court.

2. Since then, Defendants filed a motion to consolidate for pretrial purposes this case with the first-filed case, *Papia, et al. v. A I M Advisors, Inc., et al.*, No. 04-CV-2583, pending before the Honorable Nancy Atlas, which was also initially filed in the Middle District of Florida, Tampa Division, but transferred to the Southern District of Texas. Consistent with the Southern District of Texas' local rules, Defendants asked that the consolidation occur in the Court of the first-filed case, *Papia*. Plaintiffs are unopposed to that motion to consolidate.

3. Given the length of the pleadings and the other procedural issues that were first addressed, Defendants are continuing to prepare their response to the Complaint. In light of scheduling issues, Defendants seek to extend the deadline by which they move, answer or otherwise plead in response to the Original Complaint. Plaintiffs' counsel, Robin Harrison, confirmed for Defendants that Plaintiffs are unopposed to the requested extension. This extension is not sought for delay but so that justice may be done.

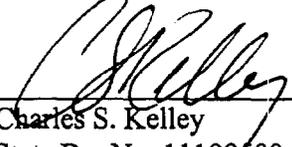
Prayer

WHEREFORE, Defendants INVESCO Funds Group, Inc., INVESCO Institutional (N.A.), Inc., INVESCO Distributors Inc., A I M Advisors, Inc. and A I M Distributors, Inc. respectfully request that the Court enter an order extending the deadline for Defendants to move, answer or otherwise plead in response to the Complaint until September 17, 2004.

DATED: August 17, 2004

Respectfully submitted,

By: _____


Charles S. Kelley

State Bar No. 11199580

Fed. I.D. No. 15344

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INVESCO FUNDS GROUP, INC., INVESCO
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AND A I M DISTRIBUTORS, INC.

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CERTIFICATE OF CONFERENCE

I hereby certify that on August 13, 2004, I received a voice-mail message from Robin Harrison, counsel for Plaintiffs, who indicated that Plaintiffs were unopposed to an extension until September 17, 2004 for Defendants to move, answer or otherwise plead in response to the Complaint.



Charles S. Kelley

CERTIFICATE OF SERVICE

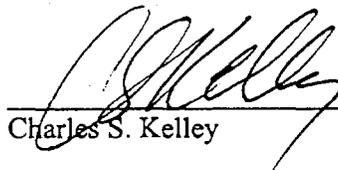
I hereby certify that a true and correct copy of the foregoing document was served upon the following counsel of record via first class mail, postage prepaid on this 17 day of August, 2004.

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Campbell Harrison & Dagley L.L.P.
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Seattle, WA 98101-3052



Charles S. Kelley

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS

UNITED STATES COURTS
SOUTHERN DISTRICT OF TEXAS
FILED

MOTION & ORDER
FOR ADMISSION *PRO HAC VICE*

RI AUG 09 2004

Michael N. Milby, Clerk of Court

Division	Houston	Action Number	4:04cv02555
DOLORES BERDAT, et al, Plaintiffs			
<i>Versus</i>			
INVESCO FUNDS GROUP, INC., et al, Defendants			

United States Courts
Southern District of Texas
ENTERED
AUG 20 2004

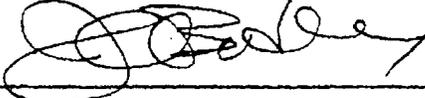
Michael N. Milby, Clerk of Court

This lawyer, who is admitted either to the State Bar of Texas or to another federal district court:

Name	James C. Bradley, Esquire
Firm	Richardson, Patrick, Westbrook & Brickman, L.L.C.
Street	174 East Bay Street
City & Zip Code	Charleston, SC 20401
Telephone	
Licensed: State & Number	South Carolina Bar No. 16611
Admitted US District Court for:	District of South Carolina

Seeks to appear as the attorney for this party:

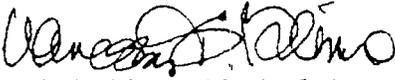
PLAINTIFFS

Dated: July 29, 2004	Signed: 
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ORDER

This lawyer is admitted *pro hac vice*.

Signed on August 19, 2004.

LD

United States District Judge

South Carolina Bar



JAMES CHRISTOPHER BRADLEY, ESQ.

#16611

ACTIVE

MEMBER NUMBER

MEMBER CATEGORY