

40-33

811-6463



AIM INTERNATIONAL MUTUAL

PO Box 4333  
Houston, TX 77210-4333  
11 Greenway Plaza, Suite 100  
Houston, TX 77046-1173  
713 626 1919

A I M Advisors, Inc.

FUNDS

September 19, 2005



05064656

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 A I M Management Group Inc., A I M Investment Services, Inc., A I M Advisors, Inc. (1940 Act Registration No. 801-12313), INVESCO Funds Group, Inc., and the following persons:

Robert H. Graham  
 Mark H. Williamson  
 Frank S. Bayley  
 Bruce L. Crockett  
 Albert R. Dowden  
 Edward K. Dunn, Jr.  
 Jack M. Fields  
 Carl Frischling  
 Prema Mathai-Davis  
 Lewis F. Pennock  
 Ruth H. Quigley  
 Louis S. Sklar  
 AIM Aggressive Growth Fund  
 AIM Asia Pacific Growth Fund  
 AIM Balanced Fund  
 AIM Basic Value Fund  
 AIM Blue Chip Fund  
 AIM Capital Development Fund  
 AIM Charter Fund  
 AIM Constellation Fund  
 AIM Dent Demographic Trends Fund  
 AIM Developing Markets Fund  
 AIM Diversified Dividend Fund  
 AIM Emerging Growth Fund  
 AIM European Growth Fund  
 AIM European Small Company Fund  
 AIM Floating Rate Fund  
 AIM Aggressive Growth Fund  
 AIM Global Equity Fund

PROCESSED  
SEP 29 2005

THOMSON

AIM Global Growth Fund  
 AIM Global Healthcare Fund  
 AIM Global Value Fund  
 AIM High Income Municipal Fund  
 AIM High Yield Fund  
 AIM Income Fund  
 AIM Intermediate Government Fund  
 AIM International Emerging Growth Fund  
 AIM International Growth Fund  
 AIM Large Cap Basic Value Fund  
 AIM Large Cap Growth Fund  
 AIM Libra Fund  
 AIM Limited Maturity Treasury Fund  
 AIM Mid Cap Basic Value Fund  
 AIM Mid Cap Core Equity Fund  
 AIM Mid Cap Growth Fund  
 AIM Municipal Bond Fund  
 AIM Opportunities I Fund  
 AIM Opportunities II Fund  
 AIM Opportunities III Fund  
 AIM Premier Equity Fund  
 AIM Real Estate Fund  
 AIM Select Equity Fund  
 AIM Short Term Bond Fund  
 AIM Small Cap Equity Fund  
 AIM Small Cap Growth Fund  
 AIM Tax-Free Intermediate Fund  
 AIM Total Return Bond Fund  
 AIM Trimark Endeavor Fund

AIM Trimark Fund	INVESCO Health Sciences Fund
AIM Trimark Small Companies Fund	INVESCO International Core Equity Fund
AIM Weingarten Fund	INVESCO Leisure Fund
INVESCO Advantage Health Sciences Fund	INVESCO Mid-Cap Growth Fund
INVESCO Core Equity Fund	INVESCO Multi-Sector Fund
INVESCO Dynamics Fund	INVESCO S&P 500 Index Fund
INVESCO Energy Fund	INVESCO Small Company Growth Fund
INVESCO Financial Services Fund	INVESCO Technology Fund
INVESCO Gold & Precious Metals Fund	INVESCO Total Return Fund
	INVESCO Utilities Fund

Ladies and Gentlemen:

Pursuant to Section 33 of the Investment Company Act of 1940, we hereby file on behalf of AIM Management Group Inc., AIM Investment Services, Inc., AIM Advisors, Inc. (1940 Act Registration No. 801-12313), INVESCO Funds Group, Inc., and the following persons, a copy of **Plaintiffs' Motion for Abeyance of Deadline to Respond to Defendants' Motion to Dismiss and to Set Briefing Schedule and Plaintiffs' Motion for Expedited Consideration of Plaintiffs' Motion for Abeyance of Deadline to Respond to Defendants' Motion to Dismiss and to Set Briefing Schedule** in *Richard T. Boyce v. AIM Management Group, Inc., et al.*

Robert H. Graham	AIM Floating Rate Fund
Mark H. Williamson	AIM Aggressive Growth Fund
Frank S. Bayley	AIM Global Equity Fund
Bruce L. Crockett	AIM Global Growth Fund
Albert R. Dowden	AIM Global Healthcare Fund
Edward K. Dunn, Jr.	AIM Global Value Fund
Jack M. Fields	AIM High Income Municipal Fund
Carl Frischling	AIM High Yield Fund
Prema Mathai-Davis	AIM Income Fund
Lewis F. Pennock	AIM Intermediate Government Fund
Ruth H. Quigley	AIM International Emerging Growth Fund
Louis S. Sklar	AIM International Growth Fund
AIM Aggressive Growth Fund	AIM Large Cap Basic Value Fund
AIM Asia Pacific Growth Fund	AIM Large Cap Growth Fund
AIM Balanced Fund	AIM Libra Fund
AIM Basic Value Fund	AIM Limited Maturity Treasury Fund
AIM Blue Chip Fund	AIM Mid Cap Basic Value Fund
AIM Capital Development Fund	AIM Mid Cap Core Equity Fund
AIM Charter Fund	AIM Mid Cap Growth Fund
AIM Constellation Fund	AIM Municipal Bond Fund
AIM Dent Demographic Trends Fund	AIM Opportunities I Fund
AIM Developing Markets Fund	AIM Opportunities II Fund
AIM Diversified Dividend Fund	AIM Opportunities III Fund
AIM Emerging Growth Fund	AIM Premier Equity Fund
AIM European Growth Fund	AIM Real Estate Fund
AIM European Small Company Fund	AIM Select Equity Fund

September 19, 2005

Page 3

AIM Short Term Bond Fund  
AIM Small Cap Equity Fund  
AIM Small Cap Growth Fund  
AIM Tax-Free Intermediate Fund  
AIM Total Return Bond Fund  
AIM Trimark Endeavor Fund  
AIM Trimark Fund  
AIM Trimark Small Companies Fund  
AIM Weingarten Fund  
INVESCO Leisure Fund  
INVESCO Mid-Cap Growth Fund  
INVESCO Multi-Sector Fund  
INVESCO S&P 500 Index Fund  
INVESCO Small Company Growth Fund  
INVESCO Technology Fund  
INVESCO Total Return Fund  
INVESCO Utilities Fund

INVESCO Advantage Health  
Sciences Fund  
INVESCO Core Equity Fund  
INVESCO Dynamics Fund  
INVESCO Energy Fund  
INVESCO Financial Services Fund  
INVESCO Gold & Precious Metals Fund  
INVESCO Health Sciences Fund  
INVESCO International Core Equity Fund

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen R. Rimes", with a long horizontal flourish extending to the right.

Stephen R. Rimes  
Assistant General Counsel

Enclosures

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

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

_____	)	
RICHARD TIM BOYCE, Individually and on	)	
behalf of all others similarly situated,	)	Civil Action No. 4:04cv2587
<i>et al.</i>	)	Judge Keith P. Ellison
	)	
Plaintiff,	)	<b><u>Consolidated with Actions:</u></b>
	)	04cv2589
vs.	)	04cv2802
	)	04cv2832
AIM MANAGEMENT GROUP, INC.,	)	04cv2884
<i>et al.,</i>	)	04cv3030
	)	
Defendants.	)	
_____	)	

**PLAINTIFFS' MOTION FOR ABEYANCE OF DEADLINE TO RESPOND TO  
DEFENDANTS' MOTION TO DISMISS AND TO SET BRIEFING SCHEDULE**

Plaintiffs respectfully request that the Court hold in abeyance the deadline for Plaintiffs to respond to Defendants' Joint Motion to Dismiss until Plaintiffs' motion for leave to file a Second Consolidated Amended Complaint is resolved by agreement or order, and would show the Court as follows:

**FACTUAL BACKGROUND**

Defendants have moved to dismiss Plaintiff's Consolidated Amended Complaint. The briefing schedule on the Defendants' Joint Motion to Dismiss calls for Plaintiffs to respond to the motion by September 22, 2005.

Plaintiffs wish to file an amendment to the Consolidated Amended Complaint, to be known as the Second Consolidated Amended Complaint. The purpose of the amendment is to address certain limited aspects of the opinion in *In Re Eaton Vance*, U.S. Dist. Lexis 15731 (S.D.N.Y. Aug. 1, 2005), which came out after the Plaintiffs filed their Consolidated Amended

Complaint and shortly before the Defendants filed their motion to dismiss. The *Eaton Vance* court dismissed the plaintiffs' 36(b) claim on the basis that the plaintiffs had not properly pled a 36(b) violation. While the Plaintiffs here believe that the Consolidated Amended Complaint adequately alleged a 36(b) violation, the *Eaton Vance* opinion made it desirable to amend to address those concerns before this Court rules on the Defendants' motion to dismiss. There are other limited aspects of the Consolidated Amended Complaint that Plaintiffs wish to amend as a result of other rulings in similar cases that were handed down after the filing of the Consolidated Amended Complaint.

Plaintiffs contacted Defendants and informed them that Plaintiffs desired to file a Second Consolidated Amended Complaint and that Plaintiffs would have the amendment ready by September 22, 2005. Plaintiffs sought the agreement of Defendants that Plaintiffs could delay the filing of their response to Defendants' Joint Motion to Dismiss until after such time as the Defendants had been afforded the opportunity to examine the Second Consolidated Amended Complaint and to determine whether Defendants would agree to the filing of the amended complaint. Defendants did not agree to this course of action and instead seek to have Plaintiffs respond to the Joint Motion to Dismiss on September 22.

Plaintiffs believe that there is a good chance that they will be granted leave to file the Second Consolidated Amended Complaint, either under the liberal standard this Court will follow in deciding a motion for leave to amend, or in the event that Defendants do not oppose Plaintiffs' motion for leave to amend. Plaintiffs thus seek to delay their response to the Joint Motion to Dismiss until such time as Plaintiffs file the Second Consolidated Amended Complaint, and defendants have the opportunity to submit a renewed motion to dismiss to

address the limited changes to the complaint. This course of action would require the Court to consider only one Motion to Dismiss.

### **RELIEF SOUGHT**

Plaintiffs respectfully request that the Court order the following:

Plaintiffs will not be required to respond to the Joint Motion to Dismiss on September 22, 2005 as is currently scheduled.

Plaintiffs will file a motion for leave to file the Second Consolidated Amended Complaint on September 22, 2005. Defendants will have 10 days to respond to the motion, and Plaintiffs will have 5 days to reply.

If the Plaintiffs are granted leave to amend, the Defendants will have 30 days after the filing of the Second Consolidated Amended Complaint to file a renewed motion to dismiss. Plaintiffs will have 30 days to respond to the renewed motion to dismiss, and Defendants will have 15 days to reply.

Plaintiffs will not be required to respond to the motion to dismiss currently on file unless and until such time as the Court denies Plaintiffs' Motion for Leave to File Second Consolidated Amended Complaint, upon which occurrence Plaintiffs will file their response to Defendants' motion to dismiss within 10 days of the Order denying Plaintiffs' Motion for Leave to File Second Consolidated Amended Complaint.

Plaintiffs will not seek additional discovery until the Court rules on the current motion to dismiss or until Defendants file a renewed motion to dismiss.

Respectfully submitted,

s/ Carolyn P. Courville

Carolyn P. Courville  
Texas State Bar No. 24007042  
S.D. Admissions No. 22958  
Stephen D. Susman  
Texas State Bar No. 19521000  
S.D. Admissions No. 03257  
1000 Louisiana, Suite 5100  
Houston, Texas 77002  
Telephone (713) 651-9366  
Facsimile (713) 654-6666  
*Attorney-In-Charge for Plaintiffs*

OF COUNSEL:

Carolyn P. Courville  
Texas State Bar No. 24007042  
S.D. Admissions No. 22958  
**SUSMAN GODFREY L.L.P.**  
1000 Louisiana, Suite 5100  
Houston, Texas 77002  
Telephone (713) 651-9366  
Facsimile (713) 654-6666

**MILBERG WEISS BERSHAD  
& SCHULMAN L.L.P.**

Michael R. Reese  
S.D. Admissions No. 206773  
Steven G. Schulman  
Janine L. Pollack (admitted *pro hac vice*)  
Jerome M. Congress  
Kim E. Miller  
One Pennsylvania Plaza  
New York, New York 10119-0165  
Telephone (212) 594-5300  
Facsimile (212) 868-1229

**BERNSTEIN LITOWITZ BERGER &  
GROSSMAN, L.L.P.**

Alan Schulman (admitted *pro hac vice*)  
Robert S. Gans (admitted *pro hac vice*)  
Jerald D. Bien-Willner (admitted *pro hac vice*)  
12544 High Bluff Drive, Suite 150  
San Diego, CA 92130  
Telephone (858) 793-0070  
Facsimile (858) 793-0323  
*Co-Lead Counsel for Plaintiffs*

*Of Counsel:*

**SCHIFFRIN & BARROWAY, LLP**

Marc A. Topaz

Richard A. Maniskas

Three Bala Plaza East, Suite 400

Bala Cynwyd, Pennsylvania 19004

Telephone (610) 667-7706

Facsimile (610) 667-7056

**STULL, STULL & BRODY**

Jules Brody

Aaron Brody

6 East 45<sup>th</sup> Street

New York, New York 10017

Telephone (212) 687-7230

Facsimile (212) 490-2022

**WEISS & LURIE**

Joseph H. Weiss, Esq.

Richard Acocelli

551 Fifth Avenue, Suite 1600

New York, New York 10176

Telephone (212) 682-3025

Facsimile (212) 682-3010

**LAW OFFICES OF CHARLES J. PIVEN, P.A.**

Charles J. Piven  
Marshall N. Perkins  
The World Trade Center – Baltimore  
401 East Pratt Street, Suite 2525  
Baltimore, Maryland 21202  
Telephone (410) 332-0030  
Facsimile (410) 685-1300

**HOEFFNER & BILEK**

Thomas E. Bilek  
Texas State Bar No. 02313525  
440 Louisiana, Suite 720  
Houston, TX 77002  
Telephone (713) 227-7720  
Facsimile (713) 227-9404

**CERTIFICATE OF CONFERENCE**

Counsel for plaintiffs has conferred with counsel for the AIM defendants, Mr. Martin Kaminsky, on Thursday, September 15, 2005, and counsel is opposed as to the disposition of the matters raised in this motion.

s/ Stephen D. Susman  
Stephen D. Susman

**CERTIFICATE OF SERVICE**

I hereby certify that on September 15, 2005, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

Charles S. Kelley                    [ckelley@mayerbrownrowe.com](mailto:ckelley@mayerbrownrowe.com)  
MAYER, BROWN, ROWE & MAW LLP  
700 Louisiana Street, Suite 3600  
Houston, TX 77002  
Facsimile (713) 224-6410  
*Counsel for Defendants Robert, H. Graham, Mark H. Williamson, AIM Management Group Inc., INVESCO Funds Group Inc., and AIM Advisors Inc.*

Paul D. Flack                        [pflack@nickenskeeton.com](mailto:pflack@nickenskeeton.com)  
NICKENS KEETON LAWLESS FARRELL & FLACK LLP  
600 Travis Street, Suite 7500  
Houston, TX 77002  
Facsimile (713) 571-9652  
*Counsel for Defendants Frank S. Bayley, Bruce L. Crockett, Albert R. Dowden, Edward K. Dunn, Jack M. Fields, Carl Frischling, Prema Mathai-Davis, Lewis F. Pennock, Ruth H. Quigley; Louis S. Sklar; Victor L. Andrews, Ph.D., Bob R. Baker, Lawrence H. Budner, James T. Bunch, Fred A. Deering, Gerald J. Lewis, John W. McIntyre, and Larry Soll, Ph.D.*

I hereby certify that on September 15, 2005, served the attached document by U.S. mail on the following, who are not registered participants of the ECF System:

Daniel A. Pollack                    [dapollack@pollacklawfirm.com](mailto:dapollack@pollacklawfirm.com);  
Martin I. Kaminsky  
Edward T. McDermott                [etmcdermott@pollacklawfirm.com](mailto:etmcdermott@pollacklawfirm.com)  
Anthony Zaccaria                    [azaccaria@pollacklawfirm.com](mailto:azaccaria@pollacklawfirm.com);  
POLLACK & KAMINSKY  
114 West 47<sup>th</sup> Street, Suite 1900  
New York, N.Y. 10036  
Facsimile (212) 575-6560

Michael K. Oldham                  [moldham@gibbs-bruns.com](mailto:moldham@gibbs-bruns.com)  
GIBBS & BRUNS, L.L.P.  
1100 Louisiana Street, Suite 5300  
Houston, TX 77002  
Facsimile (713) 750-0903

Jeremy Gaston [jjgaston@mayerbrownrowe.com](mailto:jjgaston@mayerbrownrowe.com)  
Christopher Richart [cjrichart@mayerbrownrowe.com](mailto:cjrichart@mayerbrownrowe.com)  
MAYER, BROWN, ROWE & MAW LLP  
700 Louisiana Street, Suite 3600  
Houston, TX 77002  
Facsimile (713) 224-6410  
*Counsel for Defendants Robert, H. Graham, Mark H. Williamson, AIM Management Group Inc., INVESCO Funds Group Inc., and AIM Advisors Inc.*

Jacks C. Nickens [jnickens@nickenskeeton.com](mailto:jnickens@nickenskeeton.com)  
NICKENS KEETON LAWLESS FARRELL & FLACK LLP  
600 Travis Street, Suite 7500  
Houston, TX 77002  
Facsimile (713) 571-9652  
*Counsel for Defendants Frank S. Bayley, Bruce L. Crockett, Albert R. Dowden, Edward K. Dunn, Jack M. Fields, Carl Frischling, Prema Mathai-Davis, Lewis F. Pennock, Ruth H. Quigley, Louis S. Sklar, Victor L. Andrews, Ph.D., Bob R. Baker, Lawrence H. Budner, James T. Bunch, Fred A. Deering, Gerald J. Lewis, John W. McIntyre, and Larry Soll, Ph.D.*

s/ Carolyn P. Courville  
Carolyn P. Courville

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

RICHARD TIM BOYCE, Individually and on behalf of all others similarly situated, <i>et al.</i>	)	Civil Action No. 4:04cv2587
	)	Judge Keith P. Ellison
Plaintiff,	)	
	)	<b><u>Consolidated with Actions:</u></b>
vs.	)	04cv2589
	)	04cv2802
	)	04cv2832
AIM MANAGEMENT GROUP, INC., <i>et al.</i> ,	)	04cv2884
	)	04cv3030
Defendants.	)	

**PLAINTIFFS' MOTION FOR EXPEDITED CONSIDERATION OF PLAINTIFFS'  
MOTION FOR ABEYANCE OF DEADLINE TO RESPOND TO DEFENDANTS'  
MOTION TO DISMISS AND TO SET BRIEFING SCHEDULE**

Plaintiffs are currently scheduled to file a response to the Defendants' Joint Motion to Dismiss on September 22, 2005. Plaintiffs wish to file an amended complaint to address opinions which came out after the filing of the Consolidated Amended Complaint but before the Defendants' Joint Motion to Dismiss. Plaintiffs have conferred with Defendants in order to try to agree on a briefing schedule whereby Plaintiffs file an amended complaint rather than respond to the motion to dismiss. Defendants have not agreed, necessitating the filing of a motion to place the September 22, 2005 deadline in abeyance until Plaintiffs have filed a motion for leave to amend.

Plaintiffs request expedited consideration of the Motion for Abeyance of Deadline to Respond to Defendants' Motion to Dismiss so that Plaintiffs have guidance from the Court on whether they must respond to the Joint Motion to Dismiss or whether they can file an amended complaint instead.

Dated: \_\_\_\_\_, 2005.

Respectfully submitted,

s/ Carolyn P. Courville

Carolyn P. Courville

Texas State Bar No. 24007042

S.D. Admissions No. 22958

Stephen D. Susman

Texas State Bar No. 19521000

S.D. Admissions No. 03257

1000 Louisiana, Suite 5100

Houston, Texas 77002

Telephone (713) 651-9366

Facsimile (713) 654-6666

*Attorney-In-Charge for Plaintiffs*

Stephen D. Susman

Texas State Bar No. 19521000

S.D. Admissions No. 03257

Carolyn P. Courville

Texas State Bar No. 24007042

S.D. Admissions No. 22958

**SUSMAN GODFREY L.L.P.**

1000 Louisiana, Suite 5100

Houston, Texas 77002

Telephone (713) 651-9366

Facsimile (713) 654-6666

**MILBERG WEISS BERSHAD**

**& SCHULMAN L.L.P.**

Michael R. Reese

S.D. Admissions No. 206773

Steven G. Schulman

Janine L. Pollack (admitted *pro hac vice*)

Jerome M. Congress

Kim E. Miller

One Pennsylvania Plaza

New York, New York 10119-0165

Telephone (212) 594-5300

Facsimile (212) 868-1229

**BERNSTEIN LITOWITZ BERGER &  
- GROSSMAN, L.L.P.**

Alan Schulman (admitted *pro hac vice*)  
Robert S. Gans (admitted *pro hac vice*)  
Jerald D. Bien-Willner (admitted *pro hac vice*)  
12544 High Bluff Drive, Suite 150  
San Diego, CA 92130  
Telephone (858) 793-0070  
Facsimile (858) 793-0323

*Co-Lead Counsel for Plaintiffs*

*Of Counsel:*

**SCHIFFRIN & BARROWAY, LLP**

Marc A. Topaz  
Richard A. Maniskas  
Three Bala Plaza East, Suite 400  
Bala Cynwyd, Pennsylvania 19004  
Telephone (610) 667-7706  
Facsimile (610) 667-7056

**STULL, STULL & BRODY**

Jules Brody  
Aaron Brody  
6 East 45<sup>th</sup> Street  
New York, New York 10017  
Telephone (212) 687-7230  
Facsimile (212) 490-2022

**WEISS & LURIE**

Joseph H. Weiss, Esq.  
Richard Acocelli  
551 Fifth Avenue, Suite 1600  
New York, New York 10176  
Telephone (212) 682-3025  
Facsimile (212) 682-3010

**LAW OFFICES OF CHARLES J. PIVEN, P.A.**

Charles J. Piven

Marshall N. Perkins

The World Trade Center – Baltimore

401 East Pratt Street, Suite 2525

Baltimore, Maryland 21202

Telephone (410) 332-0030

Facsimile (410) 685-1300

**HOEFFNER & BILEK**

Thomas E. Bilek

Texas State Bar No. 02313525

440 Louisiana, Suite 720

Houston, TX 77002

Telephone (713) 227-7720

Facsimile (713) 227-9404

**CERTIFICATE OF SERVICE**

I hereby certify that on September 15, 2005, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

Charles S. Kelley                    [ckelley@mayerbrownrowe.com](mailto:ckelley@mayerbrownrowe.com)  
MAYER, BROWN, ROWE & MAW LLP  
700 Louisiana Street, Suite 3600  
Houston, TX 77002  
Facsimile (713) 224-6410  
*Counsel for Defendants Robert, H. Graham, Mark H. Williamson, AIM Management Group Inc., INVESCO Funds Group Inc., and AIM Advisors Inc.*

Paul D. Flack                        [pflack@nickenskeeton.com](mailto:pflack@nickenskeeton.com)  
NICKENS KEETON LAWLESS FARRELL & FLACK LLP  
600 Travis Street, Suite 7500  
Houston, TX 77002  
Facsimile (713) 571-9652  
*Counsel for Defendants Frank S. Bayley, Bruce L. Crockett, Albert R. Dowden, Edward K. Dunn, Jack M. Fields, Carl Frischling, Prema Mathai-Davis, Lewis F. Pennock, Ruth H. Quigley; Louis S. Sklar; Victor L. Andrews, Ph.D., Bob R. Baker, Lawrence H. Budner, James T. Bunch, Fred A. Deering, Gerald J. Lewis, John W. McIntyre, and Larry Soll, Ph.D.*

I hereby certify that on September 15, 2005, served the attached document by U.S. mail on the following, who are not registered participants of the ECF System:

Daniel A. Pollack                    [dapollack@pollacklawfirm.com](mailto:dapollack@pollacklawfirm.com);  
Martin I. Kaminsky  
Edward T. McDermott                [etmcdermott@pollacklawfirm.com](mailto:etmcdermott@pollacklawfirm.com)  
Anthony Zaccaria                    [azaccaria@pollacklawfirm.com](mailto:azaccaria@pollacklawfirm.com);  
POLLACK & KAMINSKY  
114 West 47<sup>th</sup> Street, Suite 1900  
New York, N.Y. 10036  
Facsimile (212) 575-6560

Michael K. Oldham                    [moldham@gibbs-bruns.com](mailto:moldham@gibbs-bruns.com)  
GIBBS & BRUNS, L.L.P.  
1100 Louisiana Street, Suite 5300  
Houston, TX 77002  
Facsimile (713) 750-0903

Jeremy Gaston [jjgaston@mayerbrownrowe.com](mailto:jjgaston@mayerbrownrowe.com)  
Christopher Richart [cjrichart@mayerbrownrowe.com](mailto:cjrichart@mayerbrownrowe.com)

MAYER, BROWN, ROWE & MAW LLP

700 Louisiana Street, Suite 3600

Houston, TX 77002

Facsimile (713) 224-6410

*Counsel for Defendants Robert, H. Graham, Mark H. Williamson, AIM Management Group Inc., INVESCO Funds Group Inc., and AIM Advisors Inc.*

Jacks C. Nickens [jnickens@nickenskeeton.com](mailto:jnickens@nickenskeeton.com)

NICKENS KEETON LAWLESS FARRELL & FLACK LLP

600 Travis Street, Suite 7500

Houston, TX 77002

Facsimile (713) 571-9652

*Counsel for Defendants Frank S. Bayley, Bruce L. Crockett, Albert R. Dowden, Edward K. Dunn, Jack M. Fields, Carl Frischling, Prema Mathai-Davis, Lewis F. Pennock, Ruth H. Quigley, Louis S. Sklar, Victor L. Andrews, Ph.D., Bob R. Baker, Lawrence H. Budner, James T. Bunch, Fred A. Deering, Gerald J. Lewis, John W. McIntyre, and Larry Soll, Ph.D.*

s/ Carolyn P. Courville

Carolyn P. Courville