No. W 13906		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		CORPORATION SERVICE COMPANY			
SECRETARY OF STATE 700 WEST JEFFERSON		1. Mailing Address: Correct in this box if needed.		1401 SHORELINE DR STE 2 BOISE ID 83702			
PO BOX 83720 BOISE, ID 83720-0080		PREMIERE CREDIT OF NORTH AMERICA, LLC. DAVID HOEFT 2002 WELLESLEY BLVD INDIANAPOLIS IN 46219					
				3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE							
4. Limited Liability Compa	nies: Enter Na	mes and Addresses of at	t least one Member or Manager.				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
MEMBER	BER DAVID HOEFT		2002 WELLESLEY BLVD	INDIANAPOLIS	IN	USA	46219
MEMBER ECMC HOLDIN MANAGER DAVID HOEFT		NGS CORPORATION	101 EAST FIFT STREET SUITE 200	ST. PAUL	MN	USA	55101
		-T	2002 WELLESLEY BLVD	INDIANAPOLIS	IN	USA	46219
5. Organized Under the Laws of:		6. Annual Report must					
IN W 13906		Signature: David Hoeft		Date: 11/12/2009			
		Name (type or print): David Hoeft		Title: Member			
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.					