

Annual Report Form  
Due No Later Than November 30, 1998

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FEE REQUIRED**

**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct

AMERICAN DIRECT CREDIT, LLC  
KENT IVANOFF  
~~456 N. Kimball Place~~  
456 N. Kimball Place  
BOISE ID ~~83704~~ 83704

2. Registered Agent and Office **NOT A P.O. BOX**

KENT IVANOFF  
~~456 N. Kimball Place~~  
456 N. Kimball Place  
BOISE ID ~~83704~~ 83704

3. Organized Under the Laws of: 83704

NV W 3596

4. Corporations: Enter Names and Business 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   |
|-------------|---------------------|---------------------------|---------|-------|-------|
| President   | Kent F. Ivanoff     | 456 N. Kimball Pl.        | Boise   | ID    | 83704 |
| CEO         | Peter J. Wachtell   | 456 N. Kimball Pl.        | Boise   | ID    | 83704 |
| Manager     | John J. Prehn       | 565 W. Myrtle St. Ste 410 | Boise   | ID    | 83702 |
| Manager     | Brian MacInnis      | 8800 Roswell Rd. Ste 200  | Atlanta | GA    | 30350 |
| Manager     | Joseph A. Galluccio | 8800 Roswell Rd. Ste. 200 |         |       | 30350 |
| Manager     | Todd W. Follmer     | 3811 Turtle Creek Blvd.   | Dallas  | TX    | 75219 |
| Manager     | Joseph P. Urso      | 3811 Turtle Creek Blvd.   | Dallas  | TX    | 75219 |

5. Signature of New Registered Agent

6.

Signature  Date 7/20/98  
Name (Typed or Printed) Kent F. Ivanoff Title President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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