

No. C 106546	Due no later than Jun 30, 2002	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATIONAL ACTION FINANCIAL SERVICES, ROGER E CARNEY P O BOX 922023 ATLANTA, GA 30092	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1"> <thead> <tr> <th data-bbox="316 388 502 440"><u>Office held</u></th> <th data-bbox="502 388 709 440"><u>Name</u></th> <th data-bbox="709 388 1299 440"><u>Street or P.O. Address</u></th> <th data-bbox="1299 388 1517 440"><u>City</u></th> <th data-bbox="1517 388 1670 440"><u>State</u></th> <th data-bbox="1670 388 1867 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="316 440 502 543">PRES DIRECTOR</td> <td data-bbox="502 440 709 543">ROGER CARNEY</td> <td data-bbox="709 440 1299 543">3587 PARKWAY LANE</td> <td data-bbox="1299 440 1517 543">NORCROSS</td> <td data-bbox="1517 440 1670 543">GA</td> <td data-bbox="1670 440 1867 543">30092</td> </tr> <tr> <td data-bbox="316 543 502 647">VP SECR.</td> <td data-bbox="502 543 709 647">Howard Gibbs</td> <td data-bbox="709 543 1299 647">3587 PARKWAY LANE</td> <td data-bbox="1299 543 1517 647">NORCROSS</td> <td data-bbox="1517 543 1670 647">GA</td> <td data-bbox="1670 543 1867 647">30092</td> </tr> <tr> <td data-bbox="316 647 502 797">TREAS. James Stevenson Director</td> <td data-bbox="502 647 709 797"></td> <td data-bbox="709 647 1299 797">111 SOUTH CALVERT SUITE 1900</td> <td data-bbox="1299 647 1517 797">BALTIMORE</td> <td data-bbox="1517 647 1670 797">MD</td> <td data-bbox="1670 647 1867 797">21202</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES DIRECTOR	ROGER CARNEY	3587 PARKWAY LANE	NORCROSS	GA	30092	VP SECR.	Howard Gibbs	3587 PARKWAY LANE	NORCROSS	GA	30092	TREAS. James Stevenson Director		111 SOUTH CALVERT SUITE 1900	BALTIMORE	MD	21202		
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5. Organized Under the Laws of: GEORGIA C 106546	6. Signature <u>Howard Gibbs</u> Date <u>4/22/02</u> Name (Typed or Printed) <u>Howard Gibbs</u> Title <u>VP + SECR</u>																									