

No. C 103174

Due no later than Aug 31, 2001
Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable
NATIONAL CREDIT AUDIT CORPORATION
8600 N. INDUSTRIAL ROAD
PEORIA, IL 61615

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	J. Michael deJanes	4588 Holstein Hill,	Norcross	GA	30092
Director	Derek V. Smith	15120 North Valleyfield Road	Alpharetta	GA	30004
Director	Douglas C. Curling	330 Log House Court	Roswell	GA	30075
Sr. V. P.	Cathy L. Beers	1903 EL CAMINO Drive	Pekin	IL	61554
Treasurer	David E. TRINE	4326 Cedar Wood Dr.	Lilburn	GA	30047
Secretary	Charles Burnett	9019 N. Picture Ridge Rd.	Peoria	IL	61615

5. Organized Under the Laws of:

ILLINOIS
C 103174

6.

Signature

J. Michael deJanes

Date

7/31/01

Name (Typed or Printed)

Michael deJanes

Title

Director

NATIONAL CREDIT AUDIT CORPORATION

1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT	NO REPLACEMENT YET	1903 EL CAMINO DRIVE, PEKIN, IL 61554
SENIOR VICE PRESIDENT	CATHY L. BEERS	4326 CEDAR WOOD DR., LILBURN, GA 30047
TREASURER	DAVID E. TRINE	9019 N. PICTURE RIDGE ROAD, PEORIA, IL 61615
SECRETARY	CHARLES BURNETT	

DIRECTORS

NAME	RESIDENTIAL ADDRESS
J. MICHAEL DE JANES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075