

No. C 192364		Due no later than Sep 30, 2012		2. Registered Agent and Address (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 needed. NATIONAL CONSUMER CREDIT CORPORATION WILLIAM J TUMULTY 5465 E TERRA LINDA WAY NAMPA ID 83687 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WILLIAM J TUMULTY	5465 E TERRA LINDA WAY	NAMPA	ID	USA	83687
DIRECTOR	DAVID J PETRINI	2603 CAMINO RAMON STE 485	SAN RAMON	CA	USA	94583
PRESIDENT	WILLIAM J TUMULTY	5465 E TERRA LINDA WAY	NAMPA	ID	USA	83687
SECRETARY	EDWARD A GIEDGOWD	2603 CAMINO RAMON STE 485	SAN RAMINO	CA	USA	94583
5. Organized Under the Laws of: DE C 192364		6. Annual Report must be signed.* Signature: Edward A. Giedgowd Name (type or print): Edward A. Giedgowd Date: 10/19/2012 Title: Secretary				
Processed 10/19/2012		* Electronically provided signatures are accepted as original signatures.				