


No. <b>C 103174</b>	<b>Due no later than Aug 31, 2002</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2  BOISE, ID 83702
	1. Mailing Address - Correct in this box, if applicable NATIONAL CREDIT AUDIT CORPORATION  8600 N. INDUSTRIAL ROAD  PEORIA, IL. 61615	

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	David T. Lee	1000 Alderman Dr.	Alpharetta	GA	30005
Sr. V-Pres.	Bunny Randall	8600 N Industrial Rd.	Peoria, IL	IL	61615
Sec./Treas.	John King	1000 Alderman Dr.	Alpharetta	GA	30005
Director	Derek V. Smith	1000 Alderman Dr	"	"	"
Director	Douglas C. Curling	1000 Alderman Dr.	"	"	"
Director	J. Michael de Jones	1000 Alderman Dr.	"	"	"

5. Organized Under the Laws of:  ILLINOIS C 103174	6. Signature  Date <u>8/21/02</u> Name (Typed or Printed) <u>J. Michael de Jones</u> Title <u>Secretary</u>
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**NATIONAL CREDIT AUDIT CORPORATION**  
1000 ALDERMAN DRIVE  
ALPHARETTA, GA 30005

**OFFICERS**

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT	DAVID T. LEE	649 LAKESHORE DRIVE DULUTH, GA 30096
SENIOR VICE PRESIDENT	BUNNY RANDALL	8600 N. INDUSTRIAL ROAD PEORIA, IL 61615
SECRETARY AND TREASURER	JOHN KING	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005

**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	11200 Bowen Rd Roswell, GA 30075