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|--|--|--|--|-------|---------|-------------|
| No. <b>C 103174</b>  | <b>Due no later than Aug 31, 2010</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>NATIONAL CREDIT AUDIT CORPORATION<br>RENEE SOIMONTON<br>2 NEWTON PLACE SUITE 350<br>NEWTON MA 02458 |  | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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   | KENNETH FOGARTY  | 2 NEWTON PLACE SUITE 350   | NEWTON   | MA    | USA     | 02458       |
| DIRECTOR   | KENNETH THOMPSON   | 9443 SPRINGBORO PIKE   | MIAMISBURG   | OH    | USA     | 45342       |
| DIRECTOR   | HENRY HORBACZEWSKI   | 125 PARK AVE 23 FLOOR  | NEW YORK   | NY    | USA     | 10017       |
| TREASURER  | REBECCA E SCHMITT  | 1000 ALDERMAN DRIVE  | ALPHARETTA   | GA    | USA     | 30005       |
| PRESIDENT  | JAMES M PECK   | 1000 ALDERMAN DRIVE  | ALPHARETTA   | GA    | USA     | 30005       |
| DIRECTOR   | JAMES M PECK   | 1000 ALDERMAN DRIVE  | ALPHARETTA   | GA    | USA     | 30005       |
| SECRETARY  | KENNETH R THOMPSON   | 9443 SPRINGBORO PIKE   | MIAMISBURG   | OH    | USA     | 45342       |
| 5. Organized Under the Laws of:<br><br><b>IL</b><br><b>C 103174</b>  |  | 6. Annual Report must be signed.*<br>Signature: Renee Simonton<br>Name (type or print): Renee Simonton<br>Date: 08/06/2010<br>Title: Authorized Filing Party |  |       |         |             |
| Processed 08/06/2010   |  | * Electronically provided signatures are accepted as original signatures.  |  |       |         |             |