

NATIONAL ASSET MANAGEMENT CORPORATION  
101 S FIFTH ST  
LOUISVILLE, KY 40202

AUP1 40202



<b>No. C 130282</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>												
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box if applicable</b>  NATIONAL ASSET MANAGEMENT CORPORATI <del>101 S FIFTH ST</del> 400 W. MARKET ST., SUITE 2500  LOUISVILLE, KY 40202	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  <b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE ATTACHED														
<b>5. Organized Under the Laws of:</b>  KENTUCKY C 130282	<b>6.</b> <table border="1"><tr><td>Signature</td><td><i>Ronald T. Zipp</i></td><td>Date</td><td>9/29/00</td></tr><tr><td>Name (Typed or Printed)</td><td>Ronald T. Zipp</td><td>Title:</td><td>CEO &amp; Principal</td></tr></table>		Signature	<i>Ronald T. Zipp</i>	Date	9/29/00	Name (Typed or Printed)	Ronald T. Zipp	Title:	CEO & Principal				
Signature	<i>Ronald T. Zipp</i>	Date	9/29/00											
Name (Typed or Printed)	Ronald T. Zipp	Title:	CEO & Principal											

Issued 07/10/2000

**Do Not Tape or Staple**

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Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 2.

**Block 4:** Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

If the corp/LLC is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at [www.idsos.state.id.us](http://www.idsos.state.id.us). However, if no timely annual report is filed, administrative action will be taken, at no cost to the corp/LLC, to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

**DUE NO LATER THAN SEP 30, 2000**  
**POSTMARK DATES WILL NOT BE ACCEPTED**

**DIRECTORS AND OFFICERS OF  
NATIONAL ASSET MANAGEMENT CORPORATION**

1. Brent Bell, Director  
1618 Grey Owl Court  
Louisville, KY 40223
2. Matthew Bevin, Director  
531 Barberry Lane  
Louisville, KY 40206
3. William Chandler Jr., Director  
5418 Navajo Road  
Louisville, KY 40207
4. David Chick, Director  
2307 Glenview Avenue  
Louisville, KY 40222
5. Erik Evans, Director  
13005 Reading Road  
Goshen, KY 40026
6. John Ferreby, Director & Secretary  
8509 Running Spring Drive  
Louisville, KY 40241  
[REDACTED]
7. Carl Hafele, CEO  
815 Towner Place  
Louisville, KY 40223
8. Michael Heyman, Director  
8607 Cheffield Drive  
Louisville, KY 40222
9. David Miller, Director & Asst. Secretary  
2570 Woodbourne Avenue  
Louisville, KY 40205  
[REDACTED]
10. Stephen Mullins, Director  
9915 Winged Food Drive  
Louisville, KY 40223
11. Cathy Stodghill, Director  
713 Braeview Road  
Louisville, KY 40206
12. Larry Walker, Director  
P.O. Box 606  
111 Rebel Drive  
Peewee Valley, KY 40056
13. Randy Zipfel, COO/CFO  
821 Foxfire Drive  
Louisville, KY 40223  
[REDACTED]
14. Mark Lattis, Director  
10407 Grazing Trace  
Louisville, KY 40223

**BUSINESS ADDRESS OF ALL : 400 W. MARKET ST., SUITE 2500  
LOUISVILLE, Ky 40202**