

No. C 125085	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable CREDIT MANAGEMENT, INC. 4200 INTERNATIONAL PARKWAY CARROLLTON, TX 75007		CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President/CEO,</td> <td>Thomas A. Stockton,</td> <td>4200 International Parkway,</td> <td>Carrollton,</td> <td>TX</td> <td>75007</td> </tr> <tr> <td>SVP,COO,</td> <td>Robert A. Williaford,</td> <td>4200 International Parkway,</td> <td>Carrollton,</td> <td>TX</td> <td>75007</td> </tr> <tr> <td>EVP,CFO,Sec/Treasurer,</td> <td>Jeff A. Hurt,</td> <td>4200 International Parkway,</td> <td>Carrollton,</td> <td>TX</td> <td>75007</td> </tr> <tr> <td>Director,</td> <td>Bruce R. Martin,</td> <td>4200 International Parkway,</td> <td>Carrollton,</td> <td>TX</td> <td>75007</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President/CEO,	Thomas A. Stockton,	4200 International Parkway,	Carrollton,	TX	75007	SVP,COO,	Robert A. Williaford,	4200 International Parkway,	Carrollton,	TX	75007	EVP,CFO,Sec/Treasurer,	Jeff A. Hurt,	4200 International Parkway,	Carrollton,	TX	75007	Director,	Bruce R. Martin,	4200 International Parkway,	Carrollton,	TX	75007
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5. Organized Under the Laws of: NEVADA C 125085	6. Signature <u><i>Jeff A. Hurt</i></u> Date <u>8/10/00</u> Name <small>(Typed or Printed)</small> <u>Jeff A. Hurt</u> Title: <u>Sec/Treasurer</u> <small>Time</small> <u>XXXX</u>																																