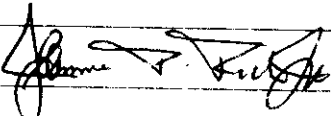


No. C 106546	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NATIONAL ACTION FINANCIAL SERVICES, 165 LAWRENCE BELL DR WILLIAMSVILLE, NY 14221		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir;</td> <td>Roger E. Carney;</td> <td>3587 Parkway Lane,</td> <td>Norcross,</td> <td>GA</td> <td>30092</td> </tr> <tr> <td>VP;</td> <td>James P. Rich, Jr.;</td> <td>165 Lawrence Bell Drive,</td> <td>Williamsville,</td> <td>NY</td> <td>14221</td> </tr> <tr> <td>Treas/Secy;</td> <td>Karen A. Blinkhorn;</td> <td>3587 Parkway Lane,</td> <td>Norcross,</td> <td>GA</td> <td>30092</td> </tr> <tr> <td>Director;</td> <td>Donald J. Vrana;</td> <td>7277 World Communications Drive,</td> <td>Omaha,</td> <td>NE</td> <td>68122</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Dir;	Roger E. Carney;	3587 Parkway Lane,	Norcross,	GA	30092	VP;	James P. Rich, Jr.;	165 Lawrence Bell Drive,	Williamsville,	NY	14221	Treas/Secy;	Karen A. Blinkhorn;	3587 Parkway Lane,	Norcross,	GA	30092	Director;	Donald J. Vrana;	7277 World Communications Drive,	Omaha,	NE	68122
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5. Organized Under the Laws of: GEORGIA C 106546	6. Signature  Date <u>5/2/05</u> Name (Typed or Printed) <u>James P. Rich, Jr.</u> Title <u>VP</u>																																

Issued 04/01/2005

Do Not Tape or Staple

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