

No. **C 103174****Due no later than August 31, 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

1. Mailing Address - Correct in this box, if applicable

NATIONAL CREDIT AUDIT CORPORATION
8600 N. INDUSTRIAL ROAD
PEORIA, IL 61615PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Suzanne Dellefs,	1000 Alderman Drive	Alpharetta	GA	30005
Senior VP	Bunny Randall,	8512 Allen Road	Peoria	IL	61615
Sec/Treas	Michael Lambert,	1000 Alderman Drive	Alpharetta	GA	30005
Director	Derek Smith,	1000 Alderman Drive	Alpharetta	GA	30005
Director	Douglas Curling,	1000 Alderman Drive	Alpharetta	GA	30005
Director	J. Michael de Janes,	1000 Alderman Drive	Alpharetta	GA	30005

5. Organized Under the Laws of:

ILLINOIS
C 103174

6.

Signature

MJ Lambert

Date

8/4/2005

Name (Typed or Printed)

Michael Lambert

Title

Secretary/Treasurer

Issued 06/01/2005

Do Not Tape or Staple

200508002417

National Credit Audit Corporation

Officers:

Suzanne H. Detlefs, President
Bernadette Randall, Senior Vice President
Michael J. Lambert, Secretary & Treasurer

Business Address:

Directors:

Derek V. Smith
Douglas C. Curling
J. Michael de Janes

1000 Alderman Dr., Alpharetta, GA 30005