

No. C 103174

Due no later than Aug 31, 2004
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 61615

PRENTICE-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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Suzanne Dellefs	1000 ALDERMAN DRIVE	ALPHARETTA	GA	30005
SVP	Bunny Randall	8600 N. Industrial Rd.	Peoria	IL	61615
Secretary/ Treasurer	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

8/18/2004

Name (Typed or Printed)

MICHAEL J. LAMBERT

Title

VP CONTROLLER

National Credit Audit Corporation

Officers:

Suzanne Detlefs, President	8600 N. Industrial Rd. Peoria, IL 61615
Bunny Randall, Senior Vice President	8600 N. Industrial Rd. Peoria, IL 61615
Michael J. Lambert, Secretary & Treasurer	1000 Alderman Dr. Alpharetta, GA 30005

Directors:

Derek V. Smith	1000 Alderman Dr. Alpharetta, GA 30005
Douglas C. Curling	1000 Alderman Dr. Alpharetta, GA 30005
J. Michael de Janes	1000 Alderman Dr. Alpharetta, GA 30005