No. C 105240	Due no later than Feb 28, 2002	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	Annual Report Form  1. Mailing Address - Correct in this box, if applicable BENEFICIAL CREDIT SERVICES INC.  JUDITH A BONNESEN  2700 SANDERS RD  TAX DEPT. 2S PROSPECT HEIGHTS, IL 60070	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. New Registered Agent Signature
RECEIVED BY DUE DATE		
<ol> <li>Corporations: Enter Nam</li> </ol>	nes and Business Addresses of President, Secr	
Office held Name	Street or P.O. Address	<u> State</u> <u>Zip</u>
SEE ATTACHED	PROSPECT HEIGHTS IL 60070	
5. Organized Under the Laws of:	6. //1.	
DELAWARE	Signature Jose 11. (La.	gelo Date 2/18/2002
C 105240	Name Printed Toseph M Angelo	Title Assistant Saretan
Issued 12/03/2001	Do Not Tape or Staple	357

## BENEFICIAL CREDIT SERVICES INC. Directors & Officers

Director	ATAA AANASTA BAAR	G. D. Gilmer
Director	2700 SANDERS ROAD	M. A. DeLuca
Director	PROSPECT HEIGHTS IL 60070	J. A. Vozar
President		G. D. Gilmer
Executive Vice	President & CFO	J. A. Vozar
Vice President		L. R. Abrams
Vice President		R. L. Allcock
Vice President		D. J. Blasco
Vice President		R. L. Bruckert
Vice President		M. A. DeLuca
Vice President		T. M. Detelich
Vice President		D. J. Fatina
Vice President		T. Fogarty
Vice President		D. A. Friedrich
Vice President		D. A. Grimme
Vice President		G. E. Hafner
Vice President		N. M. Hennigan
Vice President		P. I. Johnston
Vice President Vice President		W. H. Kesler
Vice President Vice President		K. Madison
Vice President		S. R. Nesbitt
Vice President		K. L. Pladsen
Vice President		W. Rybak
Vice President		H. J. Tyska
Vice President		B. D. Wilson
Vice President	& Secretary	G. O. Wilson
Vice President,	Asst. Secretary	K. K. Curtin
& Asst. Trea	Surer	R. R. Garcia
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vice President	& Asst. Secretary	P. J. Creatura
vice President	& Asst. Secretary	M. G. Doyle
vice President	& Asst Secretary	G. M. Halvorsen
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vice President	& Asst. Secretary	D. B. Little
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Vice President	& Asst. Secretary	J. J. O'Brien
Vice President	& Asst. Secretary	C. A. Snyder
Vice President (	& Asst. Secretary	T. J. Spreng
Vice President a	x Treasurer	B. B. Moss, Jr.
Assistant Vice	controller President-Treasury	P. Sesterhenn
Asst. Vice Pres	ident & Asst. Secretary	P. J. Morelli
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Assistant Vice I	President	A. J. Bearce
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Assistant Treasu	ırer & Assistant	att IDI atti
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Assistant	Secretary
Assistant	Secretary

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