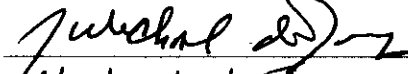


No. C 103174	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NATIONAL CREDIT AUDIT CORPORATION 8600 N. INDUSTRIAL ROAD PEORIA, IL 61615	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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
DIRECTOR	J. Michael deJanes	1000 Alderman Drive	Alpharetta	GA	30005
Director	Derek V. Smith	1000 Alderman Drive	Alpharetta	GA	30005
Director	Douglas C. Curling	1000 Alderman Drive	Alpharetta	GA	30005
President	Timothy H. Prunk	1000 Alderman Drive	Alpharetta	GA	30005
Secretary	Charles Burnett	1000 Alderman Drive	Alpharetta	GA	30005

5. Organized Under the Laws of: ILLINOIS C 103174	6. Signature  Date 8/8/00 Name (Typed or Printed) Michael deJanes Title: Director XXXX
---	--

NATIONAL CREDIT AUDIT CORPORATION

1000 ALDERMAN DRIVE
ALPHARETTA, GA 30005

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT	TIMOTHY M. PRUNK	123 WINDFLOWER WAY, DUNLAP, IL 61525
SENIOR VICE PRESIDENT	CATHY L. BEERS	1903 EL CAMINO DRIVE, PEKIN, IL 61554
SECRETARY AND TREASURER	CHARLES BURNETT	9019 N. PICTURE RIDGE ROAD, PEORIA, IL 61615

DIRECTORS

NAME	RESIDENTIAL ADDRESS
J. MICHAEL DE JANES	4588 HOLSTEIN HILL, NORCROSS, GA 30092
DEREK V. SMITH	15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
DOUGLAS C. CURLING	330 LOG HOUSE COURT, ROSWELL, GA 30075