

No. C106546

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

NATIONAL ACTION FINANCIAL SE WALTER J BERTHIAUME 2877 BRANDYWINE RD STE 300

FRANK E CHALFANT JR 805 IDAHO ST STE 412 BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

\* FIRST NOTICE \*

ATLANTA GA 30341

GA C106546

4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held         | Name                 | Street or P.O. Address       | City    | State | Zip   |
|---------------------|----------------------|------------------------------|---------|-------|-------|
| Pres. Sec. Director | Walter J. Berthiaume | 2877 Brandywine Rd Suite 300 | Atlanta | GA    | 30341 |
| Director            | Michael W. Fletcher  | 2877 Brandywine Rd           | Atlanta | GA    | 30341 |
| Director            | James F. Lynch       | 13215 Birch St #100          | Omaha   | NE    | 68164 |
| Director            | Michael May          | 13215 Birch St #100          | Omaha   | NE    | 68164 |
| Director            | Barry S. Major       | 13215 Birch St #100          | Omaha   | NE    | 68164 |

5. NATURE OF BUSINESS

CONSULTING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

[Handwritten Signature]

Date

7-19-96

Name

(Typed or Printed)

Walter J. Berthiaume

Title

President

ISSUED: 07-06-1996

1664