

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0110701

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

TREATY HOUSE, LTD.  
3169 HOLCOMB BRIDGE RD.  
NORCROSS, GA. 30071

(5) STATE OR COUNTRY OF  
INCORPORATION

NV

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR  
AUTHORIZATION TO TRANSACT BUSINESS

07/17/1978

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty box for statement of change form]

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT \_\_\_\_\_

VICE PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_ SEE ATTACHED

TREASURER \_\_\_\_\_

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS \_\_\_\_\_

SEE ATTACHED

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE David M. Schaffer TITLE DAVID M. SCHAFFER DATE MAY 21, 1996

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_

# LIST OF OFFICERS TRADERS HOUSE LTD., D/B/A "MR. BUDGET"

Last Name	First Name	Middle Name	Suff	Position	TITLE	Pos Held Since	Address :	City	State	Zip Code
AMORY	ROBERT	FRANKLIN		BOTH	DIRECTOR/TRUSTEE	1990-12-31	8500 DEEP RUN LANE	CINCINNATI	OH	45243
BAHTA	GEOFFREY	ROSS		OFFICER	CHIEF FINANCIAL OFF.	1994-07-11	3088 W. ROXBORO N.E.	ATLANTA	GA	30324
CORBIN	RANDOLPH	LYON		OFFICER	VICE PRESIDENT	1968-01-30	6345 RUTHERFORD PLACE	SUWANEE,	GA	30174
GERDICH	DONALD	GEORGE		OFFICER	VICE PRESIDENT	1992-03-02	3470 HIGHLGATE HILLS	DULUTH	GA	30128
GILL	ROBERT	EUGENE		OFFICER	ASST TREASURER	1990-12-31	8355 CAMARGO RD	CINCINNATI	OH	45243
GLOVER	LARRY	MICHAEL		OFFICER	VICE PRESIDENT	1988-05-27	912 RIVER ROCK DR	WOODSTOCK	GA	30188
GLOVER	MARSHA	WALKER		OFFICER	ASST VICE PRESIDENT	1993-09-27	912 RIVER ROCK DR	WOODSTOCK	GA	30189
GODWIN	GLEN	NELSON		OFFICER	VICE PRESIDENT	1992-03-30	743 WHITEMARSH AVE	DELTONA	FL	32725
HAYES	RONALD	CHARLES		OFFICER	ASST SECRETARY	1995-07-05	4825 LOCUST GROVE	BATAVIA	OH	45105
HORRELL	KAREN	HOLLEY		BOTH	VICE PRESIDENT AND A	1995-07-05	3733 VINEYARD PLACE	CINCINNATI	OH	45226
KASSEY	JOHN	PHILLIP		BOTH	EXEC VP & SECRETARY	1978-05-17	170 JOHNSON RD	SUWANEE	GA	30174
KROVIAK	RICHARD	MARION		OFFICER	ASST VICE PRESIDENT	1981-04-01	2334 NORTHWOODS LAKE CT	DULUTH	GA	30136
LIGHT	JOHN	RALPH		DIRECTOR	DIRECTOR/TRUSTEE	1993-12-31	23 MORINGSIDE AVE	WEST CHICAGO	IL	60773
LOWE	ROBERT	LEONARD		BOTH	PRESIDENT	1979-06-11	1855 BROUGHTON CT	DUNWOODY	GA	30338
ROSEN	EVE	CUTLER		OFFICER	ASST SECRETARY/DIRE	1995-07-05	10293 STABLEHAND DR	CINCINNATI	OH	45242
SCHAEFFER	DAVID	MARK		BOTH	VP & TREASURER	1987-02-09	1190 PEBBLE BEND DR	GRAYSON	GA	30221
WILLIAMSON	NEAL	CHRIS		OFFICER	VICE PRESIDENT	1992-03-30	1190 NE WINDSOR PKWY #7	ATLANTA	GA	30319
WOODS	WILLIAM	GRAIG		DIRECTOR	DIRECTOR/TRUSTEE	1993-12-31	508 CAMPBELL CT	WHEATON	IL	60173