



Subject Name **ABC Sample Co. Ltd.**  
 Trade Name(s) **Beverly Hills Excavating**  
 123 Hope Gold Avenue

**File Report**  
**CREDIFAX ATLANTIC LIMITED**  
**RODGER NOEL**

Mineville  
 NS  
 B2V 1V4  
**Phone:** (902) 450-5070  
**Fax:** (902) 450-5220

**Fax:** (902) 450-5220  
**Subject No:** 3167  
**Status Date:** 17-Sep-03

**Incorporation & Officer Information**

Registry Number: <b>23859</b>	Jethro Bodine	<b>Recognized Agent</b>	<b>Today's Average Pay Period (A.P.P.) Score is:</b> Based on 7 Day Terms = <b>10 Days To Pay</b> Based on 14 Day Terms = <b>20 Days To Pay</b> Based on 30 Day Terms = <b>43 Days To Pay</b>
Reg / Inc Date: <b>11-Sep-01</b>	Jed Clampett	<b>Director</b>	
Status: <b>Active</b>	Ellie May Clampett	<b>Director</b>	
Type: <b>NS Limited Company</b>			

**Trade Information**

Supplier Type	Contact	Date	Credit Limit	High Credit	Total Owning	Current	Period 1	Period 2	Period 3	Code	Comments
CONCRETE/ASPHALT	C029	09-Sep-03	2,500,000	2,391,003	330,041	199,969	113,791	15,855	426	45	SLOW. AVG DAYS TO PAY: 117.
WHSL PLUMBING	C048	08-Sep-03		18,000	981	144	837				AVG DAYS TO PAY: 67.
EQUIPMENT RENTALS	C013	08-Sep-03	10,000	10,000	6,585			6,585			AVG DAYS TO PAY: 160.
MFR METAL	C024	08-Sep-03		100,000	41,401	14,366		4,493	22,542		AVG DAYS TO PAY: 75.
HARDWARE	C032	08-Sep-03			4,700				4,700		DORMANT SINCE OCTOBER 2002. ACCOUNT
BUILDING SUPPLIES	C007	08-Sep-03	350,000	404,000	388,000	137,941	134,780	72,423	42,856		AVG DAYS TO PAY: 123.
BUILDING SUPPLIES	C064	08-Sep-03		24,827	8,465	5,281	1,766	909	509		AVG DAYS TO PAY: 60. SLOW, OTHERWISE S
MFR INSULATION	C072	02-Sep-03		7,126	7,126	7,126					SLOW - 30.
READY MIX/CONCRETE	C021	29-Aug-03		200,000	0					44	SLOW, OTHERWISE SATISFACTORY.
ROAD CONTRACTOR	C056	29-Aug-03		750,000	41,770				41,770	43	TERMS NOW COD. FINAL DEMAND MADE.
WHSL ELECTRIC	C041	29-Aug-03		6,600	1,909		1,818	91			SLOW.
INDUSTRIAL SUPPLIES	C006	28-Aug-03	20,000	12,367	4,107	2,091	1,575	38	403	45	SLOW.
TRUCK PARTS/SERVIC	C019	27-Aug-03	2,500	800	300	300				44	SLOW, OTHERWISE SATISFACTORY.
WHSL HARDWARE	C001	27-Aug-03									REFUSED.
MFR METAL	C024	27-Aug-03		100,000	41,401	14,366		4,493	22,542	45	SLOW.
MFR METAL	C045	27-Aug-03		681,096	681,095	309,803	252,440	3,297	115,555		
ASPHALT/CONCRETE	C008	09-Jan-03		300,000	0						NO CREDIT EXTENDED.
READY MIX/CONCRETE	C038	06-Jan-03			0					44	SLOW, OTHERWISE SATISFACTORY.
BUILDING SUPPLIES	C009	27-Dec-02		30,410	0					44	SLOW, OTHERWISE SATISFACTORY.
FENCE CONTRACTOR	C004	23-Dec-02			791		791			45	SLOW.
AGGREGATES/STONE	C011	11-Dec-02		250,000	19,178				19,178	45	AVG DAYS TO PAY: 74.
TIRE SERVICE	C046	11-Dec-02	1,000	43	0						
MFR BRICK	C017	11-Dec-02		20,000	7,500				7,500	45	AVG DAYS TO PAY: 90. SLOW.
LUMBER	C034	26-Nov-02	5,000	2,500	0						
BUILDING SUPPLIES	C035	22-Oct-02	10,000	4,461	4,061	4,061					PAYS WITHIN TERMS
<b>Total (Last 90 Days)</b>				<b>4,705,819</b>	<b>1,557,881</b>	<b>44.4%</b>	<b>32.5%</b>	<b>6.9%</b>	<b>16.1%</b>		
<b>Total (Last 12 Months)</b>				<b>5,313,233</b>	<b>1,589,411</b>	<b>43.8%</b>	<b>31.9%</b>	<b>6.8%</b>	<b>17.5%</b>		
<b>JUN 03</b>				<b>3,531,756</b>	<b>2,087,641</b>	<b>31.7%</b>	<b>41.2%</b>	<b>16.4%</b>	<b>10.6%</b>		
<b>MAR 03</b>				<b>3,531,756</b>	<b>2,087,641</b>	<b>31.7%</b>	<b>41.2%</b>	<b>16.4%</b>	<b>10.6%</b>		
<b>Dec 02</b>				<b>3,535,215</b>	<b>2,045,454</b>	<b>30.6%</b>	<b>41.9%</b>	<b>16.9%</b>	<b>10.6%</b>		
<b>Sept 02</b>				<b>4,408,250</b>	<b>2,385,135</b>	<b>26.9%</b>	<b>41.2%</b>	<b>15.3%</b>	<b>16.6%</b>		
<b>JUN 02</b>				<b>4,408,250</b>	<b>2,385,135</b>	<b>26.9%</b>	<b>41.2%</b>	<b>15.3%</b>	<b>16.6%</b>		

**Public Records** Date Searched: 16-Sep-03 Number of Items: 2 **Credifax Information Items:** Date Searched: 16-Sep-03 Number of Items: 1 (Attached)

<b>Additional Comments:</b> 9/16/2003 - Formerly: Tennessee Hillbilly Excavation Limited.	<b>Name:</b> Canadian International Bank <b>Contact:</b> Mr. Drysdale <b>Branch:</b> Queen St., Halifax <b>Bank Updated:</b> 02-Sep-03 Account Open: Over 3 Years. Operating Loan Authorized Limit: Low 6 Figure. Owes: Low 6 Figure. Pays as agreed and up-to-date. Average Deposit Account Balance: Low 7 Figure. No NSF cheque activity in the last 3 months. 12/11/2002 - Account Opened: Over 3 yrs. Operating Loan: Secured. Authorized Limit: Low 6 Figure. Owes: Nothing. Pays as agreed and up-to-date. Average deposit account: Low 7 Figure. No NSF cheques in the last 3 months.
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\*Today's A.P.P. Score is calculated using the totals of all Trade Supplier information included in this report. This report is for your exclusive use for legitimate business purposes  
 Credifax Atlantic Limited is not responsible for the accuracy of or completeness of the report, nor are they liable for any loss or damage for your reliance upon



Registered Name: ABC Sample Co. Ltd.  
Subject #: 3167

### Credifax Information Items

Date	Name	Type	Open	Location	Code / Industry	Amount
2/14/2003	ABC SAMPLE CO. LTD.	Collection	N	MINEVILLE NS	BUILDING SUPPLIES	\$9,395.00
<b>Total:</b>						<b>\$9,395.00</b>

### Public Records

Date	File #	Name	Type	Location	Plaintiff	Amount
6/30/2003		ABC SAMPLE CO. LTD.	Statement of Claim	MINEVILLE NS	BILLY BOB RENTALS	39500
3/20/2003		BEVERLY HILLS EXCAVATING	Judgement	MINEVILLE NS	POOL WORKS LTD.	2455
<b>Total:</b>						<b>\$41,955.00</b>

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