



TO: CREDIFAX ATLANTIC LIMITED Attention:

Full Investigative

RODGER NOEL

Fax #: (902) 450-5220

Subject #: 3167

Report Date: 9/16/2003

Last Verified: 9/16/2003

Subject Name ABC Sample Co. Ltd. 123 Hope Gold Avenue Mineville NS B2V 1V4 Phone: (902) 450-5070 Fax: (902) 450-5220 Recognized Agent Jethro Bodine Director Jed Clampett Director Ellie May Clampett Registered Trade Name(s): Beverly Hills Excavating Type of Business: NS Limited Company Registry #: 23859 Reg'd Date: 9/11/2001 Status: Active

CONCRETE/ASPHALT Updated: 09-Sep-03 Contact: C029 Dealing since: 3/1/2002 Terms: Net 30 Code 45 Last sale date: 9/11/2003 Credit Limit: \$2,500,000 High credi \$2,391,003 Owing \$330,041 Current: \$199,969 Period 1: \$113,791 Period 2: \$15,855 Period 3: \$426 Comments: SLOW. AVG DAYS TO PAY: 117.

WHSL PLUMBING Updated: 08-Sep-03 Contact: C048 Dealing since: 10/1/2000 Terms: Net 30 Code Last sale date: 7/31/2003 Credit Limit: \$20,000 High credi \$18,000 Owing \$981 Current: \$144 Period 1: \$837 Period 2: Period 3: Comments: AVG DAYS TO PAY: 67.

EQUIPMENT RENTALS Updated: 08-Sep-03 Contact: C013 Dealing since: 1/1/1999 Terms: Net 30 Code Last sale date: 5/30/2003 Credit Limit: \$10,000 High credi \$10,000 Owing \$6,585 Current: Period 1: Period 2: \$6,585 Period 3: Comments: AVG DAYS TO PAY: 160.

Banking Information: Canadian International Bank Queen St., Halifax Mr. Drysdale 9/2/2003 Comments: 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.

Public Records: Legal Database searched: 16-Sep-03 Number of items recorded: 2 Credifax Information Items: Database searched: 16-Sep-03 Number of items recorded: 1 (see attached)

Additional Comments: 9/16/2003 - Formerly: Tennessee Hillbilly Excavation Limited.



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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
Total:						\$9,395.00

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
Total:						\$41,955.00