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**\*\* FINAL REPORT \*\***

REPORT ON 386525 DATE 9/18/06 For Member 96-00990

**SAMPLE CANDY**  
 NEW SUBJECT ST  
 NORMAN, OK 73071

DATA DESIGN INC  
 NINA JONES  
 P O BOX 697  
 NORMAN OK 73070-0697

ON FILE SINCE 5/03 PH. 405-111-2222 TO:  
 Fax # 405-333-4444 Email : anyone@samplecandy.com  
 Fed ID# 12-3456789 Web Page: www.samplecandy.com

**-- Cross References --**

AKA- SAMPLE SWEET TOOTH  
 FKA- SAMPLE CANDY STORE

Business Category	Date Rept	Date Open	Last Sale	Terms	High Credit	Total Due	Current Due	** Days Beyond Terms **				Comments	
									1-30	31-60	61-90	Over90	
<b>New Orleans</b>													
00000	SERV	5/06		0/00									Satisfactory Account
<b>Oklahoma</b>													
00001	BURU	5/06	2001	6/04	VARIED	5000	2000	1000	500	500			SATSFTRY
00000	SERV	7/06	YEARS	2/04	NET	125	125	125					
06001	ESWH	9/05	1998	8/04	NET10	525	525	125	400				
<b>Dayton</b>													
00000	SERV	12/05		7/04		60000	60000			40000	20000		
<b>Indianapolis</b>													
00000	SERV	10/05	10/01	10/01		100000	25000		25000				
<b>Salt Lake City</b>													
00000	SERV	9/06		0/00	NET	425	324	324					
<b>Detroit</b>													
00002	BLMF	12/05	2001	6/02	VARIED	250	250	100	100	50			CUSTOMER PAYS PAST DUE BUT ALWAYS PAYS, BUT SOME TIMES YOU HAVE TO WAIT AND WAIT AND WAIT....
<b>Colorado</b>													
00904	CNSP	11/05	00	2/97									
<b>Seattle</b>													
00990	SERV	4/05		0/00	VARIED								



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Business Category	Date Rept	Date Open	Last Sale	Terms	High Credit	Total Due	Current Due	** Days Beyond Terms **	Comments		
								1-30	31-60	61-90	Over90
<b>Phoenix</b>											
00012	BLMF	12/05	11/03		10000	10000					10000

<b>SUPPLEMENTAL</b>											
003333	MISC	10/05	YEARS	1/05	NET	1000	1000	500	500		
MLA											

<b>-- Trade Line Totals --</b>											
TRADE LINE TOTAL	10	Accounts				99224	2174	26500	40550	20000	10000
ADP =	78						2.2	26.7	40.9	20.2	10.1 %
TRADE CURR TOTAL	2	Accounts				449	449				
ADP =	15						100.0				%

The AVERAGE DAYS PAID (ADP) score is calculated on amounts due in each column using weighted values. It will display as a numerical over all average day value. If comments codes Disputed (DIP) or Retention (RET) are present, these amounts are not included in the above calculation.

<b>-- Trending --</b>											
8 / 06	4	Accounts	ADP =	42	68911	18144	42350	6450	1842	125	
						26.3	61.5	9.4	2.7	.2 %	
7 / 06	4	Accounts	ADP =	42	68911	18144	42350	6450	1842	125	
						26.3	61.5	9.4	2.7	.2 %	
6 / 06	3	Accounts	ADP =	43	16048	8124	2350	4050	1399	125	
						50.6	14.6	25.2	8.7	.8 %	
5 / 06	3	Accounts	ADP =	43	16048	8124	2350	4050	1399	125	
						50.6	14.6	25.2	8.7	.8 %	
4 / 06	3	Accounts	ADP =	43	16048	8124	2350	4050	1399	125	
						50.6	14.6	25.2	8.7	.8 %	
3 / 06	3	Accounts	ADP =	34	26725	16525	5050	4050	975	125	
						61.8	18.9	15.2	3.6	.5 %	
2 / 06	3	Accounts	ADP =	34	26725	16525	5050	4050	975	125	
						61.8	18.9	15.2	3.6	.5 %	
1 / 06	2	Accounts	ADP =	52	9325	4125	50	4050	975	125	
						44.2	.5	43.4	10.5	1.3 %	
12 / 05	2	Accounts	ADP =	52	9325	4125	50	4050	975	125	
						44.2	.5	43.4	10.5	1.3 %	
11 / 05	2	Accounts	ADP =	16	1304	1129	250		75-		
						86.6	19.2		5.8-	%	
10 / 05	1	Accounts	ADP =	15	150	125	50		25-		
						83.3	33.3		16.7-	%	



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**SAMPLE CANDY****-- Trending --**

9 / 05	1	Accounts	ADP =	15	150	125	50	25-
					83.3	33.3		16.7-
								%

**-- Bank Information --**

00133 BANK 503 0100 CHK MID 5 FIGURES SAT  
 00133 BANK 503 FIRST INTERSTATE BANK\*2/1/96\*, 707 WILSHIRE BLVD,  
 LOS ANGELES CA 90017 (213)614-4494

**-- Flash Information --**

3/19/06 00990 Broken Promises  
 10/30/05 00990 Credit Withdrawn  
 10/30/05 00990 Credit Withdrawn  
 11/03/05 00990 Write Off \$10  
 1/22/06 00990 Write Off 01/22/06  
 2/08/06 00990 CIA/COD  
 9/16/06 00990 Non-sufficient Funds REF#: 00453

**-- Accounts Placed for Collection --**

DATE	4/92	AMT	3,301.00	REF #	1234	C	CL CREDITOR REQ	3/05
DATE	10/97	AMT	376.66	REF #	990	C		

**-- Public Record Information --**

STATE TAX WARRANTS FILED 06/01/05 \$50,000  
 Plaintiff ANY PLANTIFF  
 COMMENT LINE 1 THIS IS A COMMENT  
 COMMENT LINE 2 THIS IS A COMMENT LINE 2

**-- Accounts Written Off by Members --**

00990 2002-06-01 Amount: \$10,506 Year: 2002  
 00990 2002-06-06 Amount: \$20 Year: 2002  
 00990 2004-05-01 Amount: \$5 Year: 2004



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**SAMPLE CANDY****-- General Information --**

9/06 GENERAL INFORMATION COMMENTS ARE KEYED HERE...

**-- Principals --**

PRINCIPALS- JANE Q DOE

PRINCIPALS- SAM Q DOE

**-- Registered Business as Reported by the Secretary of State --**

Registered Name: SAMPLE CANDY COMPANY EXPRESS  
 File #: AABBCDD TYPE: FOREIGN LIMITED LIABILITY PARTNERSH  
 Status: DISSOLVED  
 Registered Agent: SAM DOE  
 Cty/St/Zip: 00000  
 Fed Id #: 12-3456789  
 Date Incorporated: 01 - 31 - 2001  
 Original Inc Date: 12 - 31 - 1999  
 State Of Orig Inc: OKLAHOMA  
 Incorporators:  
 Name: JANE DOE  
 Cty/St/Zip: 00000000

**-- Secretary of State UCC Records**

UCC FILED - SEC STATE / 01/01/02 / # 1122335  
 SECURED PARTY - SAM Q SMITH  
 ASSIGNEE - JOAN Q SMITH  
 COLLATERAL - THE CANDY FACTORY

**-- Inquiries --**

SERV	8/29/06	INQUIRY		3/14/06	INQUIRY	3000000
SERV	4/17/06	INQUIRY		7/25/06	INQUIRY	3800990
SERV	8/24/06	INQUIRY		12/02/05	INQUIRY	9000992
SERV	9/11/06	INQUIRY		9/18/06	INQUIRY	9600990
GENERAL	1/01/06	INQUIRY	30MLA003333	4/21/06	INQUIRY	9600990
GENERAL	3/22/06	INQUIRY	30NPE001234			

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**SAMPLE CANDY**  
NEW SUBJECT ST  
NORMAN, OK 73071

DATA DESIGN INC  
NINA JONES  
P O BOX 697  
NORMAN OK 73070-0697

Phone 405-111-2222  
Fax # 405-333-4444 Email : anyone@samplecandy.com  
Fed ID# 12-3456789 Web Page: www.samplecandy.com

CORPORATE NAME: SAMPLE CANDY COMPANY EXPRESS  
AKA: SAMPLE SWEET TOOTH FKA: SAMPLE CANDY STORE  
PRINC: JANE Q DOE PRINC: SAM Q DOE

**Credit Report at a Glance**

**Score**

Total Accounts Reported . . . . .	10	Trade . . . . .	69
Total Current Accounts Reported . . . . .	2	Flash . . . . .	23
Average Days to Pay . . . . .	15	Collections . . . . .	57
Highest High . . . . .	100,000	Legal . . . . .	35
# Accounts Taking Discounts . . . . .		Bankruptcy . . . . .	100
# Accounts Paying Promptly . . . . .		Writeoff . . . . .	0
# Bank Lines Reported . . . . .	2	Inquiry . . . . .	55
# Of Inquiries . . . . .	11	General . . . . .	100
# Accounts Placed for Collections . . . . .	2	-	
# Flash Items Reported . . . . .	7	Total Score . . . . .	39
# Suits Filed . . . . .			
# Judgements Granted . . . . .			
# Liens Filed . . . . .	1		
# Bankruptcies . . . . .			
# UCC Filings . . . . .	1		
# Accounts Written Off by Members . . . . .	3		
# Years on File . . . . .	3		

**Scoring Factors - Beta Version**

- Trade line with amounts over 30 days beyond terms
- Trade line with amounts beyond terms
- Trade line with amounts over 60 days beyond terms
- Creditor reporting payments over 90 days beyond terms
- Creditor reporting broken promises
- Creditor reporting withdrawal of credit
- Creditor reported account written off.
- Creditor reporting COD/CIA
- NSF check reported
- Account placed for collection was withdrawn by creditor
- Account placed for collection, payments have been made
- Lien Filed



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Excessive inquiries within the past 30 days

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