

No. C 139885

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ELAVON, INC.
CARA L. SEELEY
800 NICOLLET MALL
BC-MN-H23I
MINNEAPOLIS, MN 55402
USACT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	STUART HARVEY	1 CONCOURSE PKWY SUITE 300	ATLANTA	GA	30328
SECRETARY	MINDY DOSTER	1 CONCOURSE PKWY SUITE 300	ATLANTA	GA	30328
DIRECTOR	PAMELA JOSEPH	1 CONCOURSE PKWY, SUITE 300	ATLANTA	GA	30328
DIRECTOR	MINDY DOSTER	1 CONCOURSE PKWY, SUITE 300	ATLANTA	GA	30328
DIRECTOR	MARION STEVENSON	1 CONCOURSE PKWY, SUITE 300	ATLANTA	GA	30328
DIRECTOR	JOHN KINSELLA	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
DIRECTOR	TEPRANCE DOLAN	800 NICOLLET MALL	MINNEAPOLIS	MN	55402

5. Organized Under the Laws of:

GEORGIA
C 139885

6.

Signature

Cara L. Seeley

Date MAY 30, 2008

Name (Typed or Printed)

CARA L. SEELEY

Title ASST. SECRETARY

Issued 05/02/2008

Do Not Tape or Staple

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