| No. C 141348 | Due no let aut | |
|--|---|---|
| Return to: | Due no later than November 30, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BO |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable | NATIONAL REGISTERED AGENTS INC |
| | EDUCATION LENDING SERVICES,INC. 12680 HIGH BLUFF DR STE 310 SAN DIEGO, CA 92130 | 1423 TYRELL LN BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | 3. New Registered Agent Signature |
| 4. Corporations: Enter Nar Office held Name | mes and Business Addresses of President, Secreta | IV and Directors |
| _ | Street or P.O. Address City | |
| * See Attached | | <u>State</u> Zip |
| | | |
| Organized Under the Laws of: | 6. | , |
| DELAWARE | Signature August Supply | Date 4/16/2006 |
| C 141348 | Name Printed Linda Seafert | Title Assistant Sec'y |
| Issued 09/01/2006 | | 100 <u>11/</u> 2 (2 10(11) 2 7 2 4 1 |

Education Lending Services, Inc. FEIN: 52-2270753

Directors

Thomas L. Abbate 1 CIT Drive Livingston NJ 07039

Robert J. Ingato 1 CIT Drive Livingston NJ 07039

Glenn A. Votek 1 CIT Drive Livingston NJ 07039

Officers

President & CEO

Michael Shaut 1500 W 3rd Street Ste. 125 Cleveland, OH 44113

Executive Vice President & Secretary

Douglas L Feist 12760 12680 High Bluff Drive Ste. 310 210 San Diego, CA 92130

Senior Vice President

Eric S. Mandlebaum 1 CIT Drive Livingston NJ 07039

Treasurer

Glenn A Votek 1 CIT Drive Livingston NJ 07039

Assistant Secretary

Linda M. Seufert 1 CIT Drive Livingston, NJ 07039 SECRETARY OF STATE

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