

<b>No. C 117293</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2000</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>BA MERCHANT SERVICES, INC.</b> NC1-021-03-09 401 N TRYON ST  CHARLOTTE, NC 28255	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 40%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/Pres</td> <td>Lorraine S. Stimmel</td> <td></td> <td>NC1-021-03-09</td> <td></td> <td></td> </tr> <tr> <td>SVP</td> <td>Greg S. mroz</td> <td></td> <td>401 N TRYON ST</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Edward J. Stark</td> <td></td> <td>CHARLOTTE NC 28255</td> <td></td> <td></td> </tr> <tr> <td>Trea</td> <td>Tad L. Scales</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>G. Patrick Phillips</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Dir/Pres	Lorraine S. Stimmel		NC1-021-03-09			SVP	Greg S. mroz		401 N TRYON ST			Sec	Edward J. Stark		CHARLOTTE NC 28255			Trea	Tad L. Scales					Dir	G. Patrick Phillips				
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5. Organized Under the Laws of:  DELAWARE C 117293	6. Signature <u>Greg S. mroz</u> Date <u>10-16-00</u> Name <small>(Typed or Printed)</small> <u>Greg S. mroz</u> Title: <u>SVP</u> <del>XXXX</del>																																					

Issued 10/02/2000

**Do Not Tape or Staple**

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