

No. <b>C 155063</b>		<b>Due no later than Jun 30, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b> CONSUMER PROGRAM ADMINISTRATORS, INC. WAYNE FRON TAX DEPT 200 E RANDOLPH 4TH FL CHICAGO IL 60601 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	RONALD MARKOVITS	200 E RANDOLPH ST	CHICAGO	IL	USA	06060	
PRESIDENT	MARK MISHLER	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	DAVID COLE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:  <b>ILLINOIS C 155063</b>		6. Annual Report must be signed.* Signature: RICHARD VODZIAK Name (type or print): RICHARD VODZIAK Date: 06/14/2005 Title: AVP TAX					
Processed 06/14/2005		* Electronically provided signatures are accepted as original signatures.					