

No. C 85286

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Nov 30, 2002
Annual Report Form

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

EPS SETTLEMENTS GROUP, INC.

7100 E BELLEVIEW AVE #300

GREENWOOD VILLAGE, CO 80111

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Jeffrey S Bowers	12825 Flushing Meadow Dr.	2nd Flr, St. Louis,	MO	63131
Director	T. Scott Hamilton	5635 Peachtree Parkway, # 250,	Norcross,	GA	30092
Director	Joseph M. Costello	7100 E. Bellevue Ave, # 300,	Greenwood Village,	CO	80111
Director	Lawrence M. Ruder	12825 Flushing Meadow Dr.,	2nd Flr, St. Louis,	MO	63131
President	Joseph M. Costello	7100 E. Bellevue Ave, #300,	Greenwood Village,	CO	80111
Sec/Treasurer	Lawrence M. Ruder	12825 Flushing Meadow Dr,	2nd. Flr, St. Louis,	MO	63131
Asst Sec	Laurie E. Graves	7100 E. Bellevue Ave, # 300,	Greenwood Village,	CO	80111

5. Organized Under the Laws of:

CALIFORNIA
C 85286

6.

Signature

Name (Typed or Printed)

LAURIE E. GRAVES

Date

Sept 18, 2002

Title

Asst. Secretary

Issued 09/03/2002

Do Not Tape or Staple

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