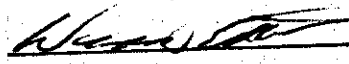


No. C 78628 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOTAL SYSTEM SERVICES, INC. MICHAEL A LUKES P. O. BOX 2091 BOISE, ID 83701	2. Registered Agent and Office NO PO BOX MICHAEL A LUKES 446 E 43RD ST BOISE, ID 83714 1712 So. Regent St BOISE ID 83705 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	MICHAEL A LUKES	215 E DUBOIS HEIGHT	BOISE	ID	83712
VP	STEVEN J MILLER	1820 CAYMAN DR	MERIDIAN	ID	83642
Sec Treas	WILLIAM D EITREIM	1815 W FORT ST	BOISE	ID	83702

5. Organized Under the Laws of: IDAHO C 78628	6. Signature <u></u> Date <u>3-11-08</u> Name (Typed or Printed) <u>WILLIAM D EITREIM</u> Title <u>Sec/Treas</u>
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Issued 03/03/2008

Do Not Tape or Staple

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