


No. <b>C 152445</b>	<b>Due no later than January 31, 2008</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
Return to: <b>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
	<b>1. Mailing Address - Correct in this box, if applicable</b> CHEX SYSTEMS, INC. <del>8501 N SCOTTSDALE RD # 300</del> <del>SCOTTSDALE, AZ 85258</del> <b>4900 N Scottsdale Rd. Ste. 1000</b> <b>Scottsdale, AZ . 85251</b>		<b>3. New Registered Agent Signature</b>													
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																
<table border="1"> <thead> <tr> <th data-bbox="42 346 223 388"><u>Office held</u></th> <th data-bbox="223 346 487 388"><u>Name</u></th> <th data-bbox="487 346 949 388"><u>Street or P.O. Address</u></th> <th data-bbox="949 346 1131 388"><u>City</u></th> <th data-bbox="1131 346 1296 388"><u>State</u></th> <th data-bbox="1296 346 1445 388"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="42 483 1445 556" style="text-align: center;"><b>"List Attached"</b></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>	<b>"List Attached"</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<b>"List Attached"</b>																
<b>5. Organized Under the Laws of:</b> <b>MINNESOTA</b> <b>C 152445</b>	<b>6.</b> Signature <u></u> Date <u>1/30/08</u> Name <small>(Typed or Printed)</small> <u>Steve Fishbach</u> Title <u>Vice President</u>															

Issued 11/01/2007

**Do Not Tape or Staple**

200801003671

## Chex Systems, Inc. Officers

<i>Name</i>	<i>Title</i>	<i>Office Address</i>	<i>Residence Address</i>
OPEN	President		
OPEN	Treasurer		
Juliet A. Lim	Secretary	4900 N Scottsdale Road, Suite 1000 Scottsdale, AZ 85251 Tel: 480-629-7760	7705 South Myrtle Avenue Tempe, AZ 85284 Tel: 480-775-4905
John Poole	Vice President	4900 N Scottsdale Road, Suite 1000 Scottsdale, AZ 85251 Tel: 480-629-1478	10220 North 77 <sup>th</sup> Place Scottsdale, AZ 85258 Tel: 480-443-5294
Martin R. Romain	Vice President	7805 Hudson Road, Suite 100 Woodbury, MN 55125 Tel: 651-361-2171	6165 Upper 44 <sup>th</sup> Street N. Oakdale, MN 55128 Tel: 651-772-9200
Greg Fioriti	Vice President	4900 N Scottsdale Road, Suite 1000 Scottsdale, AZ 85251 Tel: 480-629-1439	10859 East Bahia Drive Scottsdale, AZ 85255 Tel: 480-513-3013
Paul P. Bjerke	Vice President	7805 Hudson Road, Suite 100 Woodbury, MN 55125 Tel: 651-361-2167	9297 Cambridge Road Woodbury, MN 55125 Tel: 651-735-7878
Barbara S. McDonald	Vice President	7805 Hudson Road, Suite 100 Woodbury, MN 55125 Tel: 651-361-2168	704 Hackerson Court Northfield, MN 55057 Tel: 507-645-8907

**John C. Woods, Jr.**

**Vice President**

**4900 N Scottsdale Road, Suite 1000  
Scottsdale, AZ 85251  
Tel: 480-629-7761**

**1917 East Hillery Drive  
Phoenix, AZ 85022  
Tel: 602-923-0110**

**Steven G. Fishbach**

**Assistant Secretary**

**4900 N Scottsdale Road, Suite 1000  
Scottsdale, AZ 85251  
Tel: 480-629-7775**

**11078 East Evans Road  
Scottsdale, AZ 85255  
Tel: 480-585-4469**