No. C 112717	Due no later than Nov 30, 2000	2. Registered Agent and Office NO PO BO)
Return to: SECRETARY OF STATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM
700 WEST JEFFERSON	DIVERSIFIED COLLECTION SERVICES, IN	300 N 6TH ST
PO BOX 83720	DALE R HUBER	
BOISE, ID 83720-0080	555 MCCORMICK ST	BOISE, ID 83701
NO FILING FEE IF	SAN LEANDRO, CA 94577	3. New Registered Agent Signature
RECEIVED BY DUE DATE	CHIVELANDINO, CA 94377	
Corporations: Enter Na	ames and Business Addresses of President, Secreta	ny and Directors
Office held Name	Street or P.O. Address City	5
	<u> </u>	State Zip
Organized Under the Laws of		
Organized Under the Laws of:	6. Signature	Data 101/35/00
CALIFORNIA	Signature	Date 10/3 > 00
	and the V	Date 10/3~00 Title: Treasurer & C.F.

Diversified Collection Services, Inc. 555 McCormick Street San Leandro, CA 94577

State of Incorporation:

California

Date of Incorporation:

September 20, 1976

Names and Addresses of Officers:

Chief Executive Officer:

James B.A. Tracey, II 555 McCormick Street San Leandro, CA 94577

President &

Chief Operating Officer:

Harold T. Leach, Jr. 555 McCormick Street San Leandro, CA 94577

Treasurer &

Chief Financial Officer:

Feroze A. Waheed 555 McCormick Street San Leandro, CA 94577

Secretary &

Senior Vice President

Dale R. Huber

555 McCormick Street San Leandro, CA 94577

Names and Addresses of Directors:

Chairman:

James B.A. Tracey, II 555 McCormick Street San Leandro, CA 94577

Director:

Harold T. Leach, Jr. 555 McCormick Street San Leandro, CA 94577