

<b>No. C 110436</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2  BOISE, ID 83702																		
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>	1. Mailing Address - Correct in this box, if applicable TELECHECK SERVICES, INC.  6200 S QUEBEC ST STE 210AS  GREENWOOD VILLAGE, CO 80111 4729		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director/President/Secretary</td> <td>Charles Drucker</td> <td>5251 Westheimer</td> <td>Houston</td> <td>TX</td> <td>70056</td> </tr> <tr> <td>Treasurer</td> <td>Brian Mooney</td> <td>6200 S. Quebec Str.</td> <td>Greenwood Village</td> <td>CO</td> <td>80111</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>	Director/President/Secretary	Charles Drucker	5251 Westheimer	Houston	TX	70056	Treasurer	Brian Mooney	6200 S. Quebec Str.	Greenwood Village	CO	80111
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5. Organized Under the Laws of:  DELAWARE C 110436	6. Signature <u><i>Brian Mooney</i></u> Date <u>4-22-02</u> Name <small>(Typed or Printed)</small> <u>Brian Mooney</u> Title <u>Treasurer/cfo</u>																				