

No. C 173409		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AT&T CREDIT HOLDINGS, INC. NANCY LEONG 555 CALIFORNIA ST 4TH FL SAN FRANCISCO CA 94014		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHARLES P ALLEN	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205-2233
TREASURER	CHARLES P ALLEN	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205-2233
DIRECTOR	LAWRENCE J RUZICKA	175 E HOUSTON STREET	SAN ANTONIO	TX	USA	78205-2233
PRESIDENT	ANTHONY LEWIS	2000 W AT&T CTR DRIVE	HOFFMAN ESTATES	IL	USA	60192-5000
SECRETARY	WAYNE WIRTZ	175 E HOUSTON ST	SAN ANTONIO	TX	USA	78205
5. Organized Under the Laws of: DE C 173409		6. Annual Report must be signed.* Signature: Hyacinth Hewan Name (type or print): Hyacinth Hewan		Date: 06/13/2011 Title: Director		
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.				