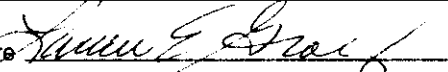
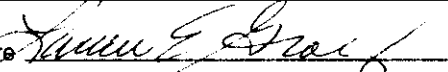
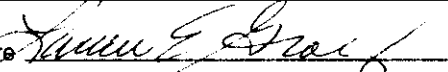


No. C 85286	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EPS SETTLEMENTS GROUP, INC. 7100 E BELLEVIEW AVE #300 GREENWOOD VILLAGE, CO 80111	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO/DIR</td> <td>Jeffrey S. Bowers</td> <td>12825 Flushing Meadow Dr. 2nd Flr</td> <td>St. Louis</td> <td>MO</td> <td>63131</td> </tr> <tr> <td>PRES/DIR</td> <td>Joseph M. Costello</td> <td>7100 E. Belleview Ave, #300</td> <td>Greenwood Village</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>VP/DIR</td> <td>Sean J. Coleman</td> <td>6400 Powers Ferry Rd, #400</td> <td>Atlanta</td> <td>GA</td> <td>30339</td> </tr> <tr> <td>Sec/Treas/Dir</td> <td>Lawrence M. Ruder</td> <td>12825 Flushing Meadow Dr. 2nd Flr</td> <td>St Louis</td> <td>MO</td> <td>63131</td> </tr> <tr> <td>VP/DIR</td> <td>T. Scott Hamilton</td> <td>5635 Peachtree Pkwy #250</td> <td>Norcross</td> <td>GA</td> <td>30092</td> </tr> <tr> <td>ASST Sec.</td> <td>Laurie E. Graves</td> <td>7100 E. Belleview Ave #300</td> <td>Greenwood Village</td> <td>CO</td> <td>80111</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO/DIR	Jeffrey S. Bowers	12825 Flushing Meadow Dr. 2nd Flr	St. Louis	MO	63131	PRES/DIR	Joseph M. Costello	7100 E. Belleview Ave, #300	Greenwood Village	CO	80111	VP/DIR	Sean J. Coleman	6400 Powers Ferry Rd, #400	Atlanta	GA	30339	Sec/Treas/Dir	Lawrence M. Ruder	12825 Flushing Meadow Dr. 2nd Flr	St Louis	MO	63131	VP/DIR	T. Scott Hamilton	5635 Peachtree Pkwy #250	Norcross	GA	30092	ASST Sec.	Laurie E. Graves	7100 E. Belleview Ave #300	Greenwood Village	CO	80111
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