No. C 112717		Due no later than Nov 30, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. PERFORMANT RECOVERY, INC. SHRONDA ALLEN 333 N CANYONS PKWY STE 100 LIVERMORE CA 94551		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				CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. New 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	LISA IM		333 NORTH CANYONS PKWY	SUITE 10	00LIVERMORE	CA	USA	94551
SECRETARY	JON SHAVER	2	333 NORTH CANYONS PKWY. 100	SUITE	LIVERMORE	CA	USA	94551
PRESIDENT	HAROLD T LEACH, JR.		333 NORTH CANYONS PKWY	SUITE 10	00LIVERMORE	CA	USA	94551
TREASURER	HAKAN ORV	ELL	333 NORTH CANYONS PKWY	SUITE 10	00LIVERMORE	CA	USA	94551
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
CA		Signature: Hakan Orvell			Date: 09/13/2012			
C 112717		Name (type or print): Hakan Orvell				Title: Treasurer		
Processed 09/13/2012 * Electronically provided signatures are accepted as original signatures.								