

|                                                                                                                                                                                                                                                            |             |                                                                                                                                                  |             |                                                                                  |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------|------------|
| No. C112717                                                                                                                                                                                                                                                |             | <b>Annual Report Form 1999</b><br>Due No Later Than November 30,                                                                                 |             | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                             |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                               |             | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>DIVERSIFIED COLLECTION SERVI</b><br><b>DALE R HUBER</b><br><b>555 MCCORMICK ST</b> |             | <b>CT CORPORATION SYSTEM</b><br><b>300 N 6TH ST</b><br><br><b>BOISE ID 83701</b> |            |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                                  |             | <b>SAN LEANDRO CA 94577</b>                                                                                                                      |             | 3. Organized Under the Laws of:<br><b>CA C112717</b>                             |            |
| Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |             |                                                                                                                                                  |             |                                                                                  |            |
| <u>Office held</u>                                                                                                                                                                                                                                         | <u>Name</u> | <u>Street or P.O. Address</u>                                                                                                                    | <u>City</u> | <u>State</u>                                                                     | <u>Zip</u> |
| <b>**SEE ATTACHED LISTING**</b>                                                                                                                                                                                                                            |             |                                                                                                                                                  |             |                                                                                  |            |
| 5. <u>New Registered Agent Signature</u>                                                                                                                                                                                                                   |             | 6.                                                                                                                                               |             |                                                                                  |            |
|                                                                                                                                                                                                                                                            |             | Signature <u>Brian Cowley</u>                                                                                                                    |             | Date <u>10/12/99</u>                                                             |            |
|                                                                                                                                                                                                                                                            |             | Name (Typed or Printed) <u>Brian K. Cowley</u>                                                                                                   |             | Title <u>Treasurer</u>                                                           |            |

ISSUED: 10-01-1999

3515

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<br>555 McCormick Street<br>San Leandro, CA 94577 |
| President &<br>Chief Operating Officer:                | Harold T. Leach, Jr.<br>555 McCormick Street<br>San Leandro, CA 94577  |
| Executive Vice President &<br>Chief Financial Officer: | Feroze A. Waheed<br>555 McCormick Street<br>San Leandro, CA 94577      |
| Treasurer:                                             | Brian K. Cowley<br>555 McCormick Street<br>San Leandro, CA 94577       |
| Senior Vice President:                                 | Ronald T. Moser<br>555 McCormick Street<br>San Leandro, CA 94577       |
| Secretary &<br>Senior Vice President                   | Dale R. Huber<br>555 McCormick Street<br>San Leandro, CA 94577         |

Names and Addresses of Directors:

|           |                                                                       |
|-----------|-----------------------------------------------------------------------|
| Chairman: | James B.A. Tracey<br>555 McCormick Street<br>San Leandro, CA 94577    |
| Director: | Harold T. Leach, Jr.<br>555 McCormick Street<br>San Leandro, CA 94577 |