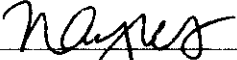


No. C 142374	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
	TASQ TECHNOLOGY, INC. REGULATORY REPORTING MAIL STOP M23A0 12500 E MT BELFORD AVE Suite 330 ENGLEWOOD, CO 80112 6200 S. Quebec St. Greenwood Village, CO 80111																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>Pres.,</td> <td>Earney Stoutenburg,</td> <td>660 Menlo Dr.,</td> <td>Rocklin,</td> <td>CA</td> <td>95765</td> </tr> <tr> <td>Sec.,</td> <td>Michael T. Whealy,</td> <td>10825 Farnam Dr.,</td> <td>Omaha,</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>Dir.,</td> <td>Scott H. Betts,</td> <td>6200 S. Quebec St.,</td> <td>Greenwood Village,</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>Dir.,</td> <td>Michael T. Whealy,</td> <td>10825 Farnam Dr.,</td> <td>Omaha,</td> <td>NE</td> <td>68154</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>	Pres.,	Earney Stoutenburg,	660 Menlo Dr.,	Rocklin,	CA	95765	Sec.,	Michael T. Whealy,	10825 Farnam Dr.,	Omaha,	NE	68154	Dir.,	Scott H. Betts,	6200 S. Quebec St.,	Greenwood Village,	CO	80111	Dir.,	Michael T. Whealy,	10825 Farnam Dr.,	Omaha,	NE	68154
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
Pres.,	Earney Stoutenburg,	660 Menlo Dr.,	Rocklin,	CA	95765																												
Sec.,	Michael T. Whealy,	10825 Farnam Dr.,	Omaha,	NE	68154																												
Dir.,	Scott H. Betts,	6200 S. Quebec St.,	Greenwood Village,	CO	80111																												
Dir.,	Michael T. Whealy,	10825 Farnam Dr.,	Omaha,	NE	68154																												
5. Organized Under the Laws of: CALIFORNIA C 142374	6. Signature  Date <u>1/4/-5</u> (Typed or Printed) Name <u>Nicole Ayres</u> Title <u>Asst. Secretary</u>																																