

No. C 85286		Due no later than Nov 30, 2008		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		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		EPS SETTLEMENTS GROUP, INC. NANCY ERBECK 7100 E BELLEVIEW AVE #300 GREENWOOD VILLAGE CO 80111 USA					
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	KYLE M BOLLMAN	3500 FINANCIAL PLAZA 4TH FLOOR	TALLAHASSEE	FL	USA	32312	
DIRECTOR	GERALD J SULLIVAN	800 W. 6TH STREET STE. 1800	LOS ANGELES	CA	USA	90017	
DIRECTOR	CHRISTOPHER E DIAMANTIS	3500 FINANCIAL PLAZA 4TH FLOOR	TALLAHASSEE	FL	USA	32312	
DIRECTOR	SEAN J COLEMAN	5 CONCOURSE PARKWAY STE. 2100	ATLANTA	GA	USA	30328	
DIRECTOR	JOEPH M COSTELLO	7100 E. BELLEVIEW AVENUE STE. 300	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	JEFFREY S BOWERS	12444 POWERSCOURT DRIVE STE. 360	ST. LOUIS	MO	USA	63131	
TREASURER	SEAN J COLEMAN	5 CONCOURSE PARKWAY STE. 2100	ATLANTA	GA	USA	30328	
SECRETARY	SEAN J COLEMAN	5 CONCOURSE PARKWAY STE. 2100	ATLANTA	GA	USA	30328	
PRESIDENT	JOSEPH M COSTELLO	7100 E. BELLEVIEW AVENUE STE. 300	GREENWOOD VILLAGE	CO	USA	80111	
5. Organized Under the Laws of: CA C 85286		6. Annual Report must be signed.* Signature: Nancy L. Erbeck Name (type or print): Nancy L. Erbeck		Date: 11/19/2008 Title: Asst. Secretary			
Processed 11/19/2008		* Electronically provided signatures are accepted as original signatures.					