No. C 106174  Return to:	Due no later than May 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BO
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720	1. Mailing Address - Correct in this box, if applic CSG SYSTEMS, INC. 2525 N 117TH AVE	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
BOISE, ID 83720-0080	OMAHA, NE 68164	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
<ol> <li>Corporations: Enter Nan</li> </ol>	mes and Business Addresses of President, Se	Cretary and Directors
Office held Name	Street or P.O. Address	City
Please see attac	hed.	<u>State</u> <u>Zip</u>
5. Organized Under the Laws of: DELAWARE	6.	
5. Organized Under the Laws of:		

## CSG SYSTEMS, INC. OFFICERS AND DIRECTORS

(P) # # (P) # # (P)	TITLE	BUSINESS ADDRESS
EDWARD C. NAFUS	PRESIDENT AND CHIEF EXECUTIVE OFFICER	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
PETER KALAN	EXECUTIVE VICE PRESIDENT OF BUSINESS AND CORPORATE DEVELOPMENT	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
ROBERT M SCOTT	PRESIDENT, BROADBAND SERVICES	2525 N 117TH AVENUE OMAHA, NE 68164
RANDY WIESE	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	2525 N 117TH AVENUE OMAHA, NE 68164
JOSEPH T. RUBLE	SENIOR VICE PRESIDENT AND SECRETARY	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
ROBERT N. PINKERTON	VICE PRESIDENT AND TREASURER	9555 MAROON CIRCLE ENGLEWOOD, CO 80112
PATRICK F. COSTELLO	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
BRUCE KRUGER	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
DAMON O. BARRY	ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
No de Calaba	7	
DIRECTORS	7/17/8/5	BUSINESS ADDRESS
FRANK V. SICA	TITE	BUSINESS ADDRESS  MENEMSHA CAPITAL PARTNERS, LTD. 390 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10122
	7/1785	MENEMSHA CAPITAL PARTNERS, LTD. 390 PARK AVENUE, 17TH FLOOR
FRANK V. SICA	TITE	MENEMSHA CAPITAL PARTNERS, LTD. 390 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10122 1524 N. 141ST AVENUE
FRANK V. SICA  BERNARD REZNICEK	TITE	MENEMSHA CAPITAL PARTNERS, LTD. 390 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10122  1524 N. 141ST AVENUE OMAHA, NE 68154  1317 F STREET, N.W. 4TH FLOOR
FRANK V. SICA  BERNARD REZNICEK  JANICE OBUCHOWSKI		MENEMSHA CAPITAL PARTNERS, LTD. 390 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10122  1524 N. 141ST AVENUE OMAHA, NE 68154  1317 F STREET, N.W. 4TH FLOOR WASHINGTON, DC 20004  HOULIHAN LOKEY HOWARD & ZUKIN 245 PARK AVENUE, 20TH FLOOR
BERNARD REZNICEK  JANICE OBUCHOWSKI  DONALD V. SMITH	TITE	MENEMSHA CAPITAL PARTNERS, LTD. 390 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10122  1524 N. 141ST AVENUE OMAHA, NE 68154  1317 F STREET, N.W. 4TH FLOOR WASHINGTON, DC 20004  HOULIHAN LOKEY HOWARD & ZUKIN 245 PARK AVENUE, 20TH FLOOR NEW YORK, NY 10167  7887 E. BELLEVIEW, SUITE 1000