

No. C 131326	Due no later than Nov 30, 2001 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	1. Mailing Address - Correct in this box, if applicable AURUM TECHNOLOGY INC. 1013 CENTRE RD WIMINGTON, DE 19805		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<p style="font-size: 1.2em;">(see attached sheet)</p>					

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 131326 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u>Steve Evans</u> </td> <td style="width: 40%;"> Date <u>11/16/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Steve Evans</u> </td> <td> Title <u>Accounting Manager</u> </td> </tr> </table>	Signature <u>Steve Evans</u>	Date <u>11/16/01</u>	Name <small>(Typed or Printed)</small> <u>Steve Evans</u>	Title <u>Accounting Manager</u>
Signature <u>Steve Evans</u>	Date <u>11/16/01</u>				
Name <small>(Typed or Printed)</small> <u>Steve Evans</u>	Title <u>Accounting Manager</u>				

Aurum Technology Inc
Corporate Overview
As of October 31, 2001

Board of Directors			
Directors Name	Company And Title	Work Address And Phone Number	Home Address And Phone Number
Daniel Gill	Willis Stein & Partners Managing Director	Willis Stein & Partners 227 W. Monroe Street Suite 4300 Chicago, Illinois 60606 (312) 422-2400	2 Golf Lane Winneka, Illinois 60093 (847) 501-2681
Raymond R. Maturi	Aurum Technology Inc. President & Chairman of the Board of Directors, Aurum Technology Inc.	Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2700	6523 Mimosa Lane Dallas, TX 75230 (214) 891-0362
John Willis	Willis Stein & Partners Partner	Willis Stein & Partners 227 W. Monroe Street Suite 4300 Chicago, Illinois 60606 (312) 422-2400	2118 North Hudson Chicago, Illinois 60614 (773) 472-0145
Hollis Rademacher	HR Consulting & Investments President	Hollis W. Rademacher HR Consulting & Investments 55 W. Monroe Suite 2530 Chicago, Illinois 60603 (312) 444-9369	1453 Southwest Troon Circle Palm City, Florida 34990 (561) 287-3973
Harrison Steans	Financial Investments Corporation Chairman	River Plaza 2 East 405 North Wabash Avenue Chicago, Illinois 60611 (312) 494-4513	1900 Meadow Lane Bannockburn, Illinois 60015 (708) 945-7883
Philip Weintraub	WTM, Inc. Managing Director	104 Monterey Pointe Drive Palm Beach Gardens, Florida 33418	104 Monterey Pointe Drive Palm Beach Gardens, Florida 33418
Paul Duckham	Executive Vice President Chief Operating Officer	2701 West Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2690	3412 Gary Drive Plano, Texas 75023 (972) 618-5243