

FILED EFFECTIVE
DCS

February 20, 2007

Idaho Secretary of State
Commercial Division
PO Box 83720
Boise, ID 83720

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SECRETARY OF STATE
STATE OF IDAHO

NOTICE OF NEW OFFICER

To Whom It May Concern:

Pursuant to the authority of the Board of Directors for Diversified Collection Services, Inc. under the Corporations Bylaws, on November 27, 2007 the Board removed Karl Sniady as Vice President and Chief Financial Officer and elected the below noted person in his stead.

Newly Elected Officer:
Hakan Orvell

Officer Position(s) Elected To:
Vice President and Chief Financial Officer

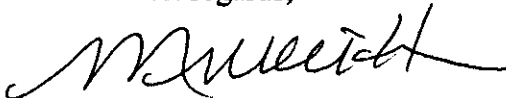
The following constitutes the current officer for Diversified Collection Services, Inc.

Current Officer Names:
Lisa Im
Jon Shaver
Hakan Orvell
Maria Perrin

Officer Position(s) Held:
President and Chief Executive Officer
Executive Vice President and Secretary
Vice President and Chief Financial Officer
Senior Vice President and Assistant Secretary

Please contact me with any questions you may have.

Kindest regards,



Michelle Harper
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