

No. C 99086 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COMDATA NETWORK, INC. TAX DEPARTMENT 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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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>
PRES + DIRECTOR	GARY A. KROW	5301 MARYLAND WAY	BRENTWOOD	TN	37027
VICE PRES.	DAVID B. WOLVERTON				
SECRETARY	MICHAEL SHORIDIAN				
DIRECTOR	JOHN H. GRIERSON	3311 E. OLD SHAKOPEE RD	MINNEAPOLIS	MN	55425
DIRECTOR	LOREN D. GROSS				
VICE PRESIDENT	JAMES E. BURKLE				

5. Organized Under the Laws of: MARYLAND C 99086	6.  Signature _____ Date <u>7/24/02</u> Name (Typed or Printed) <u>JAMES E. BURKLE</u> Title <u>VICE PRESIDENT</u>
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