	Due no later than Nov 30, 2002	2. Registered Agent and Office NO PO BOX
No. C 112717	Annual Report Form	CT CORPORATION SYSTEM
Return to: SECRETARY OF STATE	Mailing Address - Correct in this box, if applicable DIVERSIFIED COLLECTION SERVICES, IN	300 N 6TH ST
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	DALE R HUBER 555 MCCORMICK ST	BOISE, ID 83701 3. New Registered Agent Signature
NO FILING FEE IF	SAN LEANDRO, CA 94577	3. New Registered Agent digitation
	A Description Secret	any and Directors.
4. Corporations: Enter Na	ames and Business Addresses of President, Secret	State Zip
Office held Name	Street or P.O. Address Ci	ty <u>State</u> <u>Zip</u>
	See Attached List	
- Lill Leathe Levys of		(2/2/0)
5. Organized Under the Laws of	Signature The	Date 10/17/02
CALIFORN	IIA Signature	Date
	Signature The	Date 10/17/02 Title Treasurer/CFO

Diversified Collection Services, Inc. 555 McCormick Street San Leandro, CA 94577

State of Incorporation:

California

Date of Incorporation:

September 20, 1976

Names and Addresses of Officers:

Chief Executive Officer:

James B.A. Tracey, II 555 McCormick Street

San Leandro, CA 94577

President

Harold T. Leach, Jr. 555 McCormick Street San Leandro, CA 94577

Chief Operating Officer:

Dr. Jon Shaver

555 McCormick Street San Leandro, CA 94577

Treasurer &

Chief Financial Officer

Feroze A. Waheed 555 McCormick Street

San Leandro, CA 94577

Secretary &

Senior Vice President

Dale R. Huber

555 McCormick Street San Leandro, CA 94577

Names and Addresses of Directors:

Chairman:

James B.A. Tracey II 555 McCormick Street San Leandro, CA 94577

Director:

Dr. Jon Shaver

555 McCormick Street San Leandro, CA 94577