

No. C 151227		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AALL AMERICAN CREDIT CARD SOLUTIONS, INC. WYLIE GRIFFITH PO BOX 6825 BOISE ID 83707		WYLIE GRIFFITH 7010 MOON VALLEY RD EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAN C GRIFFITH	7010 MOON VALLEY RD	EAGLE	ID	USA	83616	
PRESIDENT	WYLIE H GRIFFITH	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616	
DIRECTOR	WYLIE H GRIFFITH	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616	
SECRETARY	JAN C GRIFFITH	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 151227		6. Annual Report must be signed.* Signature: Wylie H Griffith Date: 07/21/2009 Name (type or print): Wylie H Griffith Title: President/CEO					
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.					