

No. C 88564

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EDS ELECTRONIC FINANCIAL SERVICES,

5400 LEGACY DR
H1-4A-66
PLANO, TX 75024

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE LIST ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 88564

6.

Signature

Name (Typed or
Printed)

BARBARA BARTON

Date

Title:

~~XT001~~

12/19/00

ASST. TREASURER

Issued 11/01/2000

Do Not Tape or Staple

E. D. S. ELECTRONIC FINANCIAL SERVICES, INC
FEIN: 22-2944746

LIST OF OFFICERS

NAME	TITLE	ADDRESS
JOHN W. MCCAIN	PRESIDENT	5400 LEGACY DRIVE, PLANO, TX 75024
JAMES E. DALEY	VICE PRESIDENT	5400 LEGACY DRIVE, PLANO, TX 75024
SHIRLEY J. MARBLE	SECRETARY	5400 LEGACY DRIVE, PLANO, TX 75024
SCOTT J. KRENZ	TREASURER	5400 LEGACY DRIVE, PLANO, TX 75024
LISA V. THOMAS	ASSISTANT SECRETARY	5400 LEGACY DRIVE, PLANO, TX 75024
BARBARA BARTON	ASSISTANT TREASURER	5400 LEGACY DRIVE, PLANO, TX 75024
R. RANDALL CAPPS	ASSISTANT TREASURER	5400 LEGACY DRIVE, PLANO, TX 75024
WILLIAM R. EVANS	ASSISTANT TREASURER	5400 LEGACY DRIVE, PLANO, TX 75024
GEORGE M. ABIGAIL	ASSISTANT TREASURER	5400 LEGACY DRIVE, PLANO, TX 75024

LIST OF DIRECTORS

NAME	TITLE	ADDRESS
R. RANDALL CAPPS	DIRECTOR	5400 LEGACY DRIVE, PLANO, TX 75024
JAMES E. DALEY	DIRECTOR	5400 LEGACY DRIVE, PLANO, TX 75024
JOHN W. MCCAIN	DIRECTOR	5400 LEGACY DRIVE, PLANO, TX 75024