

No. C 106174		Due no later than May 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CSG SYSTEMS, INC. BRUCE E KRUGER 2525 N 117TH AVE OMAHA NE 68164 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	RONALD H COOPER	1700 E TUFTS AVENUE	ENGLEWOOD	CO	USA	80113
DIRECTOR	JAMES A UNRUH	7702 E. DOUBLETREE RANCH ROAD #350	SCOTTSDALE	AZ	USA	85258
DIRECTOR	DONALD B REED	13001 BRYNWOOD	PALM BEACH GARDENS	FL	USA	33418
DIRECTOR	EDWARD C NAFUS	5560 S. FORREST LANE	GREENWOOD VILLAGE	CO	USA	80121
DIRECTOR	DONALD V SMITH	245 PARK AVENUE 20TH FLOOR	NEW YORK	NY	USA	10167
DIRECTOR	JANICE I OBUCHOWSKI	1100 WILSON BOULEVARD SUITE 1200	ARLINGTON	VA	USA	22209
DIRECTOR	BERNARD W REZNICEK	1524 N. 141ST AVENUE	OMAHA	NE	USA	68154
DIRECTOR	FRANK V SICA	485 LEXINGTON AVENUE 23RD FLOOR	NEW YORK	NY	USA	10017
TREASURER	DAVID SCHAAF	9555 MAROON CIRCLE	ENGLEWOOD	CO	USA	80112
SECRETARY	JOSEPH T RUBLE	9555 MAROON CIRCLE	ENGLEWOOD	CO	USA	80112
PRESIDENT	PETER E. KALAN	9555 MAROON CIRCLE	ENGLEWOOD	CO	USA	80112
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 106174		Signature: Bruce Kruger Name (type or print): Bruce Kruger		Date: 05/04/2009 Title: Assistant Secretary		
Processed 05/04/2009		* Electronically provided signatures are accepted as original signatures.				