

No. **C 112717**

**Due no later than Nov 30, 2001
Annual Report Form**

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

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

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

DIVERSIFIED COLLECTION SERVICES, IN
DALE R HUBER
555 MCCORMICK ST

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

SAN LEANDRO, CA 94577

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

CALIFORNIA

C 112717

6.

Signature

Date

10/9/01

Name (Typed or
Printed)

Feroze A Waheed

Title

CFO/Treasurer

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