

No. C 85286	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EPS SETTLEMENTS GROUP, INC. 7100 E BELLEVIEW AVE #300 GREENWOOD VILLAGE, CO 80111		3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
CEO + Chairman	Jeffrey S. Bowers	12825 Flushing Meadow Dr. 2nd Flr,	St. Louis MO 63131
President + Director	Joseph M. Costello	7100 E. Bellevue Ave #300,	Greenwood Village CO 80111
VP + Director	T. Scott Hamilton	5635 Peachtree Parkway #250,	Norcross, GA 30092.
Secretary Treasurer + Director	Lawrence M. Ruder	12825 Flushing Meadow Dr. 2nd Flr.	St. Louis MO 63131
Asst Secretary	Laurie E. Graves	7100 E. Bellevue Ave #300	Greenwood Village CO 80111
5. Organized Under the Laws of: CALIFORNIA C 85286		6. Signature, <u>Laurie E. Graves</u> Date <u>10-09-01</u> Name (Typed or Printed) <u>Laurie E. Graves</u> Title <u>Asst Secretary</u>	