



*officer update
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08 FEB -5 AM 11:01

SECRETARY OF STATE
STATE OF IDAHO

February 04, 2008

Idaho Secretary of State
700 West Jefferson
203
Boise, ID 83720

Re: InCharge Debt Solutions Officers' updates

Dear Sir or Madam:

Please accept this letter as notice of the following updates of InCharge Debt Solutions' ("InCharge") officers, effective February 02, 2008.

Pursuant to the Bylaws of InCharge, please be advised that Mrs. Jodi L. McGregor has resigned as the Secretary of InCharge. The newly appointed Secretary of InCharge is Alberto Duarte. If applicable to your state, we will forward all required documents to complete this update under separate cover.

Should you require additional information about this update or have any additional questions, please do not hesitate to contact me at 407-532-5571.

Sincerely,

Rolita Brownlee

Rolita Brownlee
Compliance Specialist