

No. C 85286		Due no later than Nov 30, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. EPS SETTLEMENTS GROUP, INC. NANCY ERBECK 5613 DTC PARKWAY STE. 600 GREENWOOD VILLAGE CO 80111-3035 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	
VICE PRESIDENT	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW STE. 225	ATLANTA	GA	USA	30305-2239	
DIRECTOR	KYLE M BOLLMAN	1201 CAMINO DEL MAR STE. 215	DEL MAR	CA	USA	92014	
DIRECTOR	GERALD J SULLIVAN	800 W. 6TH STREET STE. 1800	LOS ANGELES	CA	USA	90017	
DIRECTOR	CHRISTOPHER E DIAMANTIS	3500 FINANCIAL PLAZA 4TH FLOOR	TALLAHASSEE	FL	USA	32312	
DIRECTOR	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW STE. 225	ATLANTA	GA	USA	30305-2239	
DIRECTOR	JOSEPH M COSTELLO	5613 DTC PARKWAY STE. 600	GREENWOOD VILLAGE	CO	USA	80111-3035	
DIRECTOR	JEFFREY S BOWERS	12444 POWERSCOURT DRIVE STE. 360 ST. LOUIS		MO	USA	63131-3035	
TREASURER	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW STE. 225	ATLANTA	GA	USA	30305-2239	
SECRETARY	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW STE. 225	ATLANTA	GA	USA	30305-2239	
PRESIDENT	JOSEPH M COSTELLO	5613 DTC PARKWAY STE. 600	GREENWOOD VILLAGE	CO	USA	80111-3035	
5. Organized Under the Laws of: CA C 85286		6. Annual Report must be signed.* Signature: Nancy L. Erbeck Name (type or print): Nancy L. Erbeck					
		Date: 11/21/2012 Title: Assistant Secretary					

Processed 11/21/2012

* Electronically provided signatures are accepted as original signatures.