

No. C 116677	Due no later than Oct 31, 2000		2. Registered Agent and Office 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		PRENTICE-HALL CORP SYSTEM, II																																																																		
	1. Mailing Address - Correct in this box, if applicable AMERICAN PAYMENT SYSTEMS, INC. 2319 WHITNEY AVE ONE HAMDEN CENTER HAMDEN, CT 06518		1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																												
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5. Organized Under the Laws of: CONNECTICUT C 116677	6. Signature <u>Donna M Estelle</u> Date <u>9-25-00</u> Name (Typed or Printed) <u>Donna M Estelle</u> Title: <u>Assistant Secretary</u> XXXX																																																																				

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American Payment Systems, Inc.

Name	Soc. Sec. Number	APS Board Title	Home Address	Business Address	Business Telephone	Business Telefax
Mr. Robert L. Fiscus	[REDACTED]	Chairman of the Board	86 Cricket Lane Huntington, CT 06484	The United Illuminating Company 157 Church Street, Mailstop 1-16I New Haven, CT 06506	203-499-2575	203-499-3664
Mr. Albert N. Henricksen	[REDACTED]	Director	61 Bishop Lane Madison, CT 06443 P.O. Box 1027	The United Illuminating Company 157 Church Street, Mailstop 1-16I New Haven, CT 06506	203-499-2280	203-499-3664
Mr. Anthony J. Vallillo	[REDACTED]	Director	18 North Princeton Drive Huntington, CT 06484	The United Illuminating Company 157 Church Street, Mailstop 1-16A New Haven, CT 06506	203-499-2045	203-499-3769
Mr. Nathaniel D. Woodson	[REDACTED]	Director	130 Old Farm Road North Haven, CT 06473	The United Illuminating Company 157 Church Street, Mailstop 1-16H New Haven, CT 06506	203-499-2572	203-499-3664
Mr. Dennis E. Hrabchak	[REDACTED]	Director	22 Fern Drive Northford, CT 06472	The United Illuminating Company 157 Church Street, Mailstop 1-16D New Haven, CT 06506	203-499-2963	203-499-2966
Mr. Dennis E. Dugan	[REDACTED]	Director	1311 Town Walk Drive Hamden, CT 06518	Precision Power, Inc. 165 Skiff Street Hamden, CT 06517	203-407-2929	203-407-2901
Mr. Paul A. Rocheleau	[REDACTED]	President	84 Hightower Road Southington, CT 06489	American Payment Systems, Inc. One Hamden Center 2319 Whitney Avenue, 6th Floor Hamden, CT 06518	203-407-4055	203-407-4150
Mr. Michael J. Fadus	[REDACTED]	Vice President, General Counsel & Secretary	8 Broad Street, Unit 82 Meriden, CT 06450	American Payment Systems, Inc. One Hamden Center 2319 Whitney Avenue, 6th Floor Hamden, CT 06518	203-407-4094	203-407-4105
Mr. Kenneth M. Klieback	[REDACTED]	Vice President of Support Services; Treasurer	28 Kachina Way Madison, CT 06443	American Payment Systems, Inc. One Hamden Center 2319 Whitney Avenue, 6th Floor Hamden, CT 06518	203-407-4170	203-407-4086