

No. **C 112717****Due no later than November 30, 2004
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~~~~SAN LEANDRO, CA 94577~~333 North Canyons Pkwy, Suite 100
Livermore, CA 94551CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

See Attached List

5. Organized Under the Laws of:

CALIFORNIA
C 112717

6.

Signature

Date

11/4/04

Name (Typed or
Printed)

Lisa Im

Title

President/CEO

Issued 09/01/2004

Do Not Tape or Staple

20041105287

Diversified Collection Services, Inc.
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

State of Incorporation: California
Date of Incorporation: September 20, 1976

Names and Addresses of Officers:

President, CEO	Lisa Im. 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551
Executive Vice President	Dr. Jon Shaver 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551
Vice President, Treasurer & Assistant Secretary	Marc R. Rubin 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551
Vice president & Secretary	William C. Kessinger 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551
Vice President & Assistant Secretary	Jeffrey Stein 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551

Names and Addresses of Directors:

Director	Lisa Im 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551
Director	Dr. Jon Shaver 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551
Director	William C Kessinger 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551
Director	Marc R. Rubin 333 North Canyons Pkwy, Suite 100 Livermore, CA 94551