

No. C 106174	Due no later than May 31, 2002 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 CSG SYSTEMS, INC. 2525 N 117TH AVE OMAHA, NE 68164	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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>
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Please see attached list

5. Organized Under the Laws of: DELAWARE C 106174	6. Signature  Name <small>(Typed or Printed)</small> Patrick F. Costello	Date 5/13/02
		Title Vice President

CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS

OFFICERS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN P. POGGE	PRESIDENT AND CHIEF OPERATING OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
ROBERT N. PINKERTON	VICE PRESIDENT AND TREASURER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOSEPH T. RUBLE	VICE PRESIDENT AND SECRETARY	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
PETER KALAN	VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
RANDY WIESE	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
J. RICHARD ABRAMSON	EXECUTIVE VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
EDWARD C. NAFUS	EXECUTIVE VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
PATRICK F. COSTELLO	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
WILLIAM E. FISHER	EXECUTIVE VICE PRESIDENT	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111

CSG SYSTEMS, INC.
OFFICERS AND DIRECTORS

DIRECTORS	TITLE	BUSINESS ADDRESS
NEAL C. HANSEN		7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GEORGE F. HADDIX		ONE PACIFIC PLACE, STE 450 1125 SOUTH 103RD STREET OMAHA, NE 68124-1071
FRANK V. SICA		SOROS FUND MANAGEMENT 888 7TH AVENUE NEW YORK, NY 10106
BERNARD REZNICEK		CENTRAL STATES LIFE INSURANCE 1212 N. 96TH STREET OMAHA, NE 68114
ROYCE J. HOLLAND		ALLEGIANCE TELECOM, INC. 1950 STERNMONS FRWY, STE. 3026 DALLAS, TX 75207
JOHN P. POGGE		7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JANICE OBUCHOWSKI		FREEDOM TECHNOLOGIES, INC. 1100 NEW YORK AVENUE, N.W. SUITE 650, EAST WASHINGTON, DC 20005
DONALD V. SMITH		HOULIHAN LOKEY HOWARD & ZUKIN 685 THIRD AVENUE, 15TH FLOOR NEW YORK, NY 10017