

No. **C 85286**

**Due no later than November 30, 2003  
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  
**EPS SETTLEMENTS GROUP, INC.**  
  
7100 E BELLEVIEW AVE #300  
  
GREENWOOD VILLAGE, CO 80111

**NATIONAL REGISTERED AGENTS**  
1423 TYRELL LN  
  
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO/Director	Jeffrey Bowers	12825 Flushing Meadow Dr. 2nd flr	St. Louis	MO	63131-1837
Pres./Director	Joseph Costello	7100 E. Belleview Ave, Suite 300	Greenwood Village	CO	80111-1636
V.P./Director	T. Scott Hamilton	5635 Peachtree Parkway #250	Norcross	GA	30092-2856
Sec./Treas./Dir	Lawrence Ruder	12825 Flushing Meadow Dr.	St. Louis	MO	63131-1837
Asst. Sec.	Laurie E. Graves	7100 E. Belleview Ave, Suite 300	Greenwood Village	CO	80111-1636
V.P./Dir.	Sean Coleman	5871 Glenridge Dr. NE #475	Atlanta	GA	30328-6194

5. Organized Under the Laws of:  
  
**CALIFORNIA**  
**C 85286**

6. Signature Laurie E. Graves Date 09/18/03  
Name (Typed or Printed) LAURIE E. Graves Title ASST Sec.