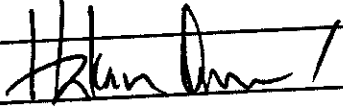


No. C 112717 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIVERSIFIED COLLECTION SERVICES, IN MICHELLE HARPER 333 N CANYONS PKWY STE 100 LIVERMORE, CA 94551	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature
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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>
C.E.O	Lisa Im	333 N. Cnyns Pkwy., Ste. 100, Livermore	CA		94551
President	Harold T. Leach	333 N. Cnyns Pkwy., Ste. 100, Livermore	CA		94551
Secretary	Jon Shaver	333 N. Cnyns Pkwy., Ste. 100, Livermore	CA		94551
C.F.O	Hakan Orvell	333 N. Cnyns Pkwy., Ste. 100, Livermore	CA		94551
Asst. Secretary	Bruce Calvin	333 N. Cnyns Pkwy., Ste. 100, Livermore	CA		94551

Directors: Lisa Im; Jon Shaver; Harold T. Leach, Jr.

5. Organized Under the Laws of: CALIFORNIA C 112717	6. Signature  Date <u>09/18/08</u> Name (Typed or Printed) <u>Hakan Orvell</u> Title <u>CFO</u>
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Issued 09/02/2008

Do Not Tape or Staple