

**Diversified  
Collection  
Services, Inc.**

555 McCormick Street, San Leandro, CA 94577-1125

July 7, 2000

**FILED/EFFECTIVE**

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SECRETARY OF STATE  
STATE OF IDAHO

Pete Cenarrusa  
Idaho Secretary of State  
700 West Jefferson  
Boise, ID 83720

C112717  
CHG IN OFFICERS

To Whom It May Concern:

This is to inform you of a change of officers in our organization as follows:

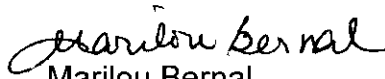
Effective June 15<sup>th</sup>, 2000 Brian K. Cowley has resigned his office as Treasurer of Diversified Collection Services. The Board has elected the following to replace him:

Feroze A. Waheed, who is currently Chief Financial Officer, will be appointed Treasurer.

Should you have any questions in this regard please contact me at 510/338-2209.

Kindest regards,

D.C.S., Inc.

  
Marilou Bernal  
Corporate Assistant

MB/mb