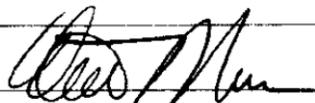


No. C 99086	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. <i>Correct in this box, if applicable</i> COMDATA NETWORK, INC. TAX DEPARTMENT 3311 E OLD SHAKOPEE RD MINNEAPOLIS, MN 55425	NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 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>
President & CEO	Gary A Krow	5301 Maryland Way, Brentwood, TN	37027		
Secretary	Michael W. Sheridan	5301 Maryland Way, Brentwood, TN	37027		
Asst. Sec	David T. Moen	3311 E. Old Shakopee Rd. Minneapolis, MN	55425		
Directors:					
	Gary A. Krow	5301 Maryland Way, Brentwood, TN	37027		
	Loren D. Gross	3311 E. Old Shakopee Rd, Minneapolis, MN	55425		
	David B. Kuhнау	3311 E. Old Shakopee Rd. Minneapolis, MN	55425		

5. Organized Under the Laws of: MARYLAND C 99086	6. Signature  Date <u>7/23/04</u> Name <small>(Type or Print it)</small> <u>David T. Moen</u> Title <u>Asst. Secretary</u>
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