

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

LIQUIDATION COLLECTIONS, INC
THOMAS R SLOVE
PO BOX 660237

CORPORATION SERVICE COMP
200 N 23RD ST

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

DALLAS TX 75266 0237 TX C115021

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED

5. Signature of New Registered Agent

6. Signature *P. J. Greene* Date 7/23/98

Name PATRICK J. GREENE Title ASS'T VICE PRESIDENT

& ASSIT SECRETARY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4486

LIQUIDATION COLLECTIONS, INC.

FEI: 38-3273165

**Primary Address:
250 Carpenter Freeway
Irving, TX 75062**

DIRECTORS

Daniel H. Fowler

**602 Summertree Court
Colleyville, TX 76034**

Michael W. Sletten

**4812 Prestwick Drive
Colleyville, TX 76034**

Thomas R. Slone

**4705 Shadycreek Lane
Colleyville, TX 76034**

OFFICERS

**Thomas R. Slone
President**

**4705 Shadycreek Lane
Colleyville, TX 76034**

**John F. Hughes
Ex. VP & Treasurer**

**6628 Clearhaven Circle
Irving, TX 75248**

**Timothy M. Hayes
Secretary**

**6624 Sahalee Drive
Fort Worth, TX 76132**

**Patrick J. Greene
Asst. VP & Asst. Sec**

**3014 E. Cortez Court
Irving, TX 75062**

**Karen L. Robb
Asst. Secretary**

**1307 Aransas Drive
Euless, TX 76039**