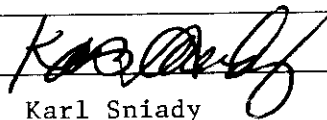


No. C 112717	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DIVERSIFIED COLLECTION SERVICES, IN 333 N CANYONS PKWY STE 100 LIVERMORE, CA 94551		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> See Attached List </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. Organized Under the Laws of: CALIFORNIA C 112717		6. Signature  Date <u>11/07/05</u> Name <small>(Typed or Printed)</small> <u>Karl Sniady</u> Title <u>Vice President/CFO</u>													

Issued 09/01/2005

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200511005202

Diversified Collection Services, Inc.
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

State of Incorporation: California
Date of Incorporation: September 20, 1976

2005 NOV -9 PM 12:20
SECRETARY OF STATE
STATE OF CALIFORNIA

Names and Addresses of Officers:

President &
Chief Executive Officer

Lisa Im.
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

Executive Vice President &
Secretary

Dr. Jon Shaver
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

Vice President, CFO &
Treasurer

Karl Sniady
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

Vice President &
Assistant Secretary

Maria Perrin
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

Names and Addresses of Directors:

Director

Lisa Im
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

Director

Dr. Jon Shaver
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

Director

Jeffrey Stein
333 North Canyons Pkwy, Ste 100
Livermore, CA 94551

Director

William C Kessinger
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551

Director

Marc R. Rubin
333 North Canyons Pkwy, Suite 100
Livermore, CA 94551