

ACTION COLLECTION SERVICE, INC.

1325 Vista Avenue
Post Office Box 5425
Boise, Idaho 83705
Telephone: (208) 345-1750

365 Yellowstone Ave.
Post Office Box 4008
Pocatello, Idaho 83205
Telephone: (208) 232-1731

4849 So. State Street, #1
Post Office Box 57400
Salt Lake City, Utah 84157
Telephone: (801) 269-1498
Provo: (801) 377-1488
Ogden: (801) 393-6854

#11 13th Ave. So. Suite B
Post Office Box 1337
Nampa, Idaho 83653-0040
Telephone: (208) 465-7600

280 No. Blue Lakes Blvd.
Post Office Box K
Twin Falls, Idaho 83301
Telephone: (208) 733-8150

April 22, 2005

State of Idaho
Ben Yursa
Secretary of State
700 W. Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

C33133
Chg of
Officers

Re: Corporate Officers for Action Collection Service, Inc No. C33153

Secretary of State:

This letter is to inform you as of April 1, 2005 Action Collection Service, Inc has designated new corporate officers. The corporate officers are as follows:

Valera P. Muir – Chief Executive Officer / 1325 Vista Ave Boise, Idaho 83705
Blair Cheney – President / 1325 Vista Ave Boise, Idaho 83705
Grant E. Muir Jr. – Vice President/COO / 1325 Vista Ave Boise, Idaho 83705
John F. Muir – Vice President/CFO / 1325 Vista Ave Boise, Idaho 83705
Carma Farrar – Secretary/Treasurer / 1325 Vista Ave Boise, Idaho 83705
Grant E. Muir Sr. – Director / 1325 Vista Ave Boise, Idaho 83705
Leland J. Muir Jr. – Director / 280 Blue Lakes Blvd Twin Falls, Idaho 83201
Carolyn Muir - Director / 280 Blue Lakes Blvd Twin Falls, Idaho 83201

If you have any further questions regarding this information please contact me at 246-8700.

John F. Muir
Vice President/CFO
Action Collection Service, Inc



STATE OF IDAHO
2005 APR 25 11:09:34

Member of The American Collectors Association

AN INTERNATIONAL ORGANIZATION OF COLLECTION SPECIALISTS

BONDED

LICENSED