

No. C 123250		Due no later than Mar 31, 2010		2. Registered Agent and Address (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: Correct in this box if needed. ACE CASH EXPRESS, INC. LICENSING 1231 GREENWAY DR #600 IRVING TX 75038		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
PRESIDENT	JAY B SHIPOWITZ	1231 GREENWAY DR. SUITE 600		IRVING	TX	USA	75038
SECRETARY	TED M EADES	1231 GREENWAY DR. SUITE 600		IRVING	TX	USA	75038
DIRECTOR	PAUL LEVY	450 LEXINGTON AVE. SUITE 3350		NEW YORK	NY	USA	10017
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TX C 123250		Signature: Madonna Lacy				Date: 02/15/2010	
		Name (type or print): Madonna Lacy				Title: Licensing Manager	
Processed 02/15/2010		* Electronically provided signatures are accepted as original signatures.					