

No. C 151227		Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. AALL AMERICAN CREDIT CARD SOLUTIONS, INC. WYLIE GRIFFITH PO BOX 6825 BOISE ID 83707		WYLIE GRIFFITH 7010 MOON VALLEY RD EAGLE ID 83616			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
SECRETARY	WYLIE H GRIFFITH	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616	
DIRECTOR	WYLIE H GRIFFITH	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616	
PRESIDENT	DAN HARRINGTON	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616	
DIRECTOR	JAN C GRIFFITH	7010 MOON VALLEY RD	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 151227		6. Annual Report must be signed.* Signature: Wylie H Griffith Name (type or print): Wylie H Griffith					
		Date: 09/01/2011 Title: CEO sec					
Processed 09/01/2011 * Electronically provided signatures are accepted as original signatures.							