

| No. <b>C 126333</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Due no later than November 30, 2004</b><br><b>Annual Report Form</b>                                                                                                                                                                        |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                                                                           |                    |             |                               |             |              |            |            |                   |                   |        |    |       |            |              |                     |                    |    |       |       |                   |                           |            |    |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|------------|-------------------|-------------------|--------|----|-------|------------|--------------|---------------------|--------------------|----|-------|-------|-------------------|---------------------------|------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1. Mailing Address - Correct in this box, if applicable<br><br>FIRST DATA GOVERNMENT SOLUTIONS, IN<br><del>12500 E MT BELFORD AVE</del> Reg. Reporting 330<br><del>ENGLEWOOD, CO 80112</del> 6200 S. Quebec St.<br>Greenwood Village, CO 80111 |                               | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |                    |             |                               |             |              |            |            |                   |                   |        |    |       |            |              |                     |                    |    |       |       |                   |                           |            |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir -</td> <td>David J. Treinen,</td> <td>10825 Farnam St.,</td> <td>Omaha,</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>CFO/ Dir -</td> <td>Ray Sobczyk,</td> <td>6200 S. Quebec St.,</td> <td>Greenwood Village,</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>Sec -</td> <td>Michael F. Rodin,</td> <td>12500 E. Mt. Belford Ave,</td> <td>Englewood,</td> <td>CO</td> <td>80112</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> | Pres/Dir - | David J. Treinen, | 10825 Farnam St., | Omaha, | NE | 68154 | CFO/ Dir - | Ray Sobczyk, | 6200 S. Quebec St., | Greenwood Village, | CO | 80111 | Sec - | Michael F. Rodin, | 12500 E. Mt. Belford Ave, | Englewood, | CO | 80112 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                                                                                                    | <u>Street or P.O. Address</u> | <u>City</u>                                                                                                               | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |            |                   |                   |        |    |       |            |              |                     |                    |    |       |       |                   |                           |            |    |       |
| Pres/Dir -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | David J. Treinen,                                                                                                                                                                                                                              | 10825 Farnam St.,             | Omaha,                                                                                                                    | NE                 | 68154       |                               |             |              |            |            |                   |                   |        |    |       |            |              |                     |                    |    |       |       |                   |                           |            |    |       |
| CFO/ Dir -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Ray Sobczyk,                                                                                                                                                                                                                                   | 6200 S. Quebec St.,           | Greenwood Village,                                                                                                        | CO                 | 80111       |                               |             |              |            |            |                   |                   |        |    |       |            |              |                     |                    |    |       |       |                   |                           |            |    |       |
| Sec -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Michael F. Rodin,                                                                                                                                                                                                                              | 12500 E. Mt. Belford Ave,     | Englewood,                                                                                                                | CO                 | 80112       |                               |             |              |            |            |                   |                   |        |    |       |            |              |                     |                    |    |       |       |                   |                           |            |    |       |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 126333                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6. Signature <u>Pamela Beard</u> Date <u>11/2/04</u><br>Name <small>Typed or Printed</small> <u>Pamela Beard</u> Title <u>Asst. Secretary</u>                                                                                                  |                               |                                                                                                                           |                    |             |                               |             |              |            |            |                   |                   |        |    |       |            |              |                     |                    |    |       |       |                   |                           |            |    |       |