

No. C 105240		Due no later than Feb 28, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BENEFICIAL CREDIT SERVICES INC. JOSEPH M ANGELO 26525 N. RIVERWOODS BLVD. TAX DEPT. 2S METTAWA IL 60045		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
TREASURER	DANIEL W ANDERSON	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
SECRETARY	LORETTA R ABRAMS	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
PRESIDENT	KATHRYN MADISON	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
DIRECTOR	KATHRYN MADISON	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
5. Organized Under the Laws of: DE C 105240		6. Annual Report must be signed.* Signature: Joseph M. Angelo Name (type or print): Joseph M. Angelo Date: 01/27/2009 Title: Asst. Secretary				
Processed 01/27/2009		* Electronically provided signatures are accepted as original signatures.				