

No. C 117293	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																												
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 applicable BA MERCHANT SERVICES, INC. NC1-021-03-09 401 N TRYON ST CHARLOTTE, NC 28255	3. New Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/Pres</td> <td>Jeffrey A. Rankin</td> <td>NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255</td> <td></td> </tr> <tr> <td>SVP</td> <td>Greg S. Mroz</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Edward J. Stark</td> <td></td> <td></td> </tr> <tr> <td>Trea</td> <td>Kevin Thomas Church</td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>G. Patrick Phillips</td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Clifford A. Skelton</td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>	Dir/Pres	Jeffrey A. Rankin	NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255		SVP	Greg S. Mroz			Sec	Edward J. Stark			Trea	Kevin Thomas Church			Dir	G. Patrick Phillips			Dir	Clifford A. Skelton		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>																											
Dir/Pres	Jeffrey A. Rankin	NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255																												
SVP	Greg S. Mroz																													
Sec	Edward J. Stark																													
Trea	Kevin Thomas Church																													
Dir	G. Patrick Phillips																													
Dir	Clifford A. Skelton																													
5. Organized Under the Laws of: DELAWARE C 117293	6. Signature <u><i>Greg S. Mroz</i></u> Date <u>10-17-02</u> Name (Typed or Printed) <u>Greg S. Mroz</u> Title <u>SVP</u>																													