

No. C 142374	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office 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. <u>Correct in this box, if applicable.</u>		CORPORATION SERVICE COMPAN																														
	TASQ TECHNOLOGY, INC. REGULATORY REPORTING MAIL STOP M23A6 12500 E MT BELFORD AVE ENGLEWOOD, CO 30112		1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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></td> <td>Pres., Ronald L. Chaisson,</td> <td>660 Menlo Dr.,</td> <td>Rocklin,</td> <td>CA</td> <td>95765</td> </tr> <tr> <td></td> <td>Sec., Michael T. Whealy,</td> <td>10825 Old Mill Rd.,</td> <td>Omaha,</td> <td>Ne</td> <td>68154</td> </tr> <tr> <td></td> <td>Dir., Scott H. Betts,</td> <td>6200 S. Quebec St.,</td> <td>Greenwood Village,</td> <td>CO</td> <td>80111</td> </tr> <tr> <td></td> <td>Dir., Michael T. Whealy,</td> <td>10825 Old Mill Rd.,</td> <td>Omaha,</td> <td>NE</td> <td>68154</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., Ronald L. Chaisson,	660 Menlo Dr.,	Rocklin,	CA	95765		Sec., Michael T. Whealy,	10825 Old Mill Rd.,	Omaha,	Ne	68154		Dir., Scott H. Betts,	6200 S. Quebec St.,	Greenwood Village,	CO	80111		Dir., Michael T. Whealy,	10825 Old Mill Rd.,	Omaha,	NE	68154
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5. Organized Under the Laws of: CALIFORNIA C 142374	6. Signature <u>Phyllis Skene Stimac</u> Date <u>12/17/03</u> Name (Typed or Printed) <u>Phyllis Skene-Stimac</u> Title <u>Asst. Secretary</u>																																