

| <b>No. C 112920</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Due no later than Dec 31, 2000</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>AUTOMATED PAY MASTER, INC.<br><br>1661 W SHORELINE DR STE <del>200</del> 200<br><br>BOISE, ID 83702 |                                                                                                                                                                                                                                                                                   | <del>JAMES W BARRETT</del> Phillip C.<br><del>3863 S DAISY WY</del> Coleman<br><del>1890 N. Stoneview Pl.</del><br>BOISE, ID <del>83700</del><br>83702<br><br>3. New Registered Agent Signature<br><i>Phillip C. Coleman</i> |             |                           |                        |                |                                           |                           |           |                  |                       |       |    |       |           |                    |                   |        |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phil Coleman</td> <td>1890 N. Stoneview Pl.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Michelle Kingsmore</td> <td>7130 Big Foot Rd.</td> <td>Malba,</td> <td>ID</td> <td>83641</td> </tr> </tbody> </table> |                                                                                                                                                                |                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                              | Office held | Name                      | Street or P.O. Address | City           | State                                     | Zip                       | President | Phil Coleman     | 1890 N. Stoneview Pl. | Boise | ID | 83702 | Secretary | Michelle Kingsmore | 7130 Big Foot Rd. | Malba, | ID | 83641 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name                                                                                                                                                           | Street or P.O. Address                                                                                                                                                                                                                                                            | City                                                                                                                                                                                                                         | State       | Zip                       |                        |                |                                           |                           |           |                  |                       |       |    |       |           |                    |                   |        |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Phil Coleman                                                                                                                                                   | 1890 N. Stoneview Pl.                                                                                                                                                                                                                                                             | Boise                                                                                                                                                                                                                        | ID          | 83702                     |                        |                |                                           |                           |           |                  |                       |       |    |       |           |                    |                   |        |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Michelle Kingsmore                                                                                                                                             | 7130 Big Foot Rd.                                                                                                                                                                                                                                                                 | Malba,                                                                                                                                                                                                                       | ID          | 83641                     |                        |                |                                           |                           |           |                  |                       |       |    |       |           |                    |                   |        |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 112920                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                | 6. <table border="1"> <tr> <td>Signature</td> <td><i>Phillip C. Coleman</i></td> <td>Date</td> <td><i>10/9/00</i></td> </tr> <tr> <td>Name<br/><small>(Typed or Printed)</small></td> <td><i>Phillip C. Coleman</i></td> <td>Title:</td> <td><i>President</i></td> </tr> </table> |                                                                                                                                                                                                                              | Signature   | <i>Phillip C. Coleman</i> | Date                   | <i>10/9/00</i> | Name<br><small>(Typed or Printed)</small> | <i>Phillip C. Coleman</i> | Title:    | <i>President</i> |                       |       |    |       |           |                    |                   |        |    |       |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <i>Phillip C. Coleman</i>                                                                                                                                      | Date                                                                                                                                                                                                                                                                              | <i>10/9/00</i>                                                                                                                                                                                                               |             |                           |                        |                |                                           |                           |           |                  |                       |       |    |       |           |                    |                   |        |    |       |
| Name<br><small>(Typed or Printed)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <i>Phillip C. Coleman</i>                                                                                                                                      | Title:                                                                                                                                                                                                                                                                            | <i>President</i>                                                                                                                                                                                                             |             |                           |                        |                |                                           |                           |           |                  |                       |       |    |       |           |                    |                   |        |    |       |

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