

No. <b>C 123250</b>		<b>Due no later than Mar 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ACE CASH EXPRESS, INC. LICENSING 1231 GREENWAY DR #600 IRVING TX 75038		C T CORPORATION SYSTEM 1111 WEST JEFFERSON SUITE 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
PRESIDENT	JAY B SHIPOWITZ	1231 GREENWAY DR. SUITE 600		IRVING	TX	USA	75038
SECRETARY	TED M EADES	1231 GREENWAY DR. SUITE 600		IRVING	TX	USA	75038
DIRECTOR	PAUL LEVY	450 LEXINGTON AVE. SUITE 3350		NEW YORK	NY	USA	10017
DIRECTOR	SHELDON I STEIN	14911 QUORUM DR		DALLAS	TX	USA	75254
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>TX</b> <b>C 123250</b>		Signature: Ted M Eades				Date: 02/28/2013	
		Name (type or print): Ted M Eades				Title: Secretary	
Processed 02/28/2013		* Electronically provided signatures are accepted as original signatures.					