

No. C 85286		Due no later than Nov 30, 2011		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. EPS SETTLEMENTS GROUP, INC. NANCY ERBECK 5613 DTC PARKWAY STE. 600 GREENWOOD VILLAGE CO 80111-3035 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
DIRECTOR	KYLE M BOLLMAN	12730 HIGH BLUFF DRIVE STE. 180	SAN DIEGO	CA	USA	92130
DIRECTOR	GERALD J SULLIVAN	800 W. 6TH STREET STE. 1800	LOS ANGELES	CA	USA	90017
DIRECTOR	CHRISTOPHER E DIAMANTIS	3500 FINANCIAL PLAZA 4TH FLOOR	TALLAHASSEE	FL	USA	32312
DIRECTOR	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW STE. 225	ATLANTA	GA	USA	30305-2239
DIRECTOR	JOEPH M COSTELLO	5613 DTC PARKWAY STE. 600	GREENWOOD VILLAGE	CO	USA	80111-3035
DIRECTOR	JEFFREY S BOWERS	12444 POWERSCOURT DRIVE STE. 360	ST. LOUIS	MO	USA	63131-3035
TREASURER	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW STE. 225	ATLANTA	GA	USA	30305-2239
SECRETARY	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW STE. 225	ATLANTA	GA	USA	30305-2239
PRESIDENT	JOSEPH M COSTELLO	5613 DTC PARKWAY STE. 600	GREENWOOD VILLAGE	CO	USA	80111-3035
5. Organized Under the Laws of: CA C 85286		6. Annual Report must be signed.* Signature: Nancy L. Erbeck Name (type or print): Nancy L. Erbeck Date: 11/23/2011 Title: Asst. Secretary				
Processed 11/23/2011		* Electronically provided signatures are accepted as original signatures.				