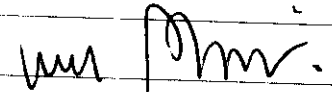


No. C 106170 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENHANCED SERVICES BILLING, INC. 7411 JOHN SMITH DR STE 200 SAN ANTONIO, TX 78229	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO	Patrick J. Haynes III	2700 Patriot Blvd Ste 150	Glenview	IL	60025
Exec VP./Secretary	Robert T. Isham, Jr.	2700 Patriot Blvd Ste 150	Glenview	IL	60025
Director	Patrick J. Haynes III	2700 Patriot Blvd Ste 150	Glenview	IL	60025
Director	Erik Brooks	2700 Patriot Blvd Ste 150	Glenview	IL	60025
Director	Jay Grossman	111 Huntington Ave.	Boston	MA	02199
Director	Robert T. Isham Jr.	2700 Patriot Blvd Ste 150	Glenview	IL	60025
Director	Hilary Kaiser	2700 Patriot Blvd Ste 150	Glenview	IL	60025

5. Organized Under the Laws of: DELAWARE C 106170	6. Signature  Date <u>5-10-04</u> Name (Typed or Printed) <u>Norman M. Phillips</u> Title <u>Treasurer/CEO</u>
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Issued 03/02/2004

Do Not Tape or Staple

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