

No. C 141348		Due no later than Nov 30, 2008		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		1. Mailing Address: Correct in this box if needed. EDUCATION LENDING SERVICES, INC. KEISHA PHILLIP-HINES 1 CIT DRIVE #2108-A LIVINGSTON NJ 07039		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 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	
DIRECTOR	ROBERT J INGATO	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039	
TREASURER	GLENN A VOTEK	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039	
PRESIDENT	CHESLER M RANDALL	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039	
SECRETARY	MANDELBAUM S ERIC	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039	
5. Organized Under the Laws of: DE C 141348		6. Annual Report must be signed.* Signature: Linda M. Seufert Name (type or print): Linda M. Seufert Date: 10/24/2008 Title: Asst. Secretary					
Processed 10/24/2008		* Electronically provided signatures are accepted as original signatures.					