

No. C115021

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080

CORPORATION SERVICE COMPANY 200 N 23RD ST

1. Mailing Address - Please Correct, If Not Correct

LIQUIDATION COLLECTIONS, INC THOMAS R SLONE PO BOX 660237

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE * DALLAS TX 75266 0237 TX C115021

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of [] Managers or [] Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas R. Slone	250 Carpenter Freeway	Irving,	TX	75062
Secretary	Timothy M. Hayes	250 Carpenter Freeway	Irving,	TX	75062
Director	James S. Johnson	250 Carpenter Freeway	Irving,	TX	75062
Director	Thomas R. Slone	250 Carpenter Freeway	Irving,	TX	75062
Director	Jay E. Springer	250 Carpenter Freeway	Irving,	TX	75062

5.

6. Signature [Signature] Date 8/6/97 Name (Typed or Printed) Patrick J. Greene Title Asst VP & Asst Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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