

No. C 78628	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL A LUKES 116 E 43RD ST BOISE, ID 83714																		
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 applicable TOTAL SYSTEM SERVICES, INC. MICHAEL A LUKES P. O. BOX 2091 BOISE, ID 83701	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael A Lukes</td> <td>3185 E Boulder Heights</td> <td>Boise</td> <td>Id</td> <td>83712</td> </tr> <tr> <td>Sec/Treas</td> <td>William D Eittreim</td> <td>1015 W Fort</td> <td>Boise</td> <td>Id</td> <td>83702</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael A Lukes	3185 E Boulder Heights	Boise	Id	83712	Sec/Treas	William D Eittreim	1015 W Fort	Boise	Id	83702
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Sec/Treas	William D Eittreim	1015 W Fort	Boise	Id	83702															
5. Organized Under the Laws of: IDAHO C 78628	6. Signature  Date <u>3-8-05</u> <u>W D Eittreim</u> Title <u>Sec/Treasurer</u>																			