



Idaho Corporation Annual Report Form

File online at: SOSBIZ.idaho.gov

Due on/Before: 09/30/2018

Reporting Year: 2018

Annual Report: No filing fee if received by due date.

If reinstatement is required, the reinstatement fee is \$30.00.

For Office Use Only
Return completed form within 30 days to:

Idaho Secretary of State - **FILED**

Attn: Annual Reports
File #: 0003306753
700 West Jefferson, E203

450 North Date Filed: 10/2/2018 9:48:00 AM

Boise, ID 83702

Phone: (208) 334-2300

SOS Control Number: 459978

Filing Status: Active-Good Standing

General Business Corporation (D)

Date Formed: 09/18/2003

Formation Locale: ID

Name and Mailing Address:

AALL AMERICAN CREDIT CARD SOLUTIONS, INC.

7253 W FRANKLIN RD

BOISE, ID 83709

(1) Add or Change Mailing Address:

Registered Agent (RA) and Registered Office (RO) Address:

DAN HARRINGTON

7253 W FRANKLIN RD

BOISE, ID 83709

(2) Change RA and/or RO Address:

Note: The Registered Office address must be an Idaho address.

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

| Title | Name | Business Address | City, State, Zip |
|-----------|----------------|--------------------|------------------|
| President | Dan Harrington | 7253 W Franklin Rd | Boise, ID 83709 |
| CEO | Dan Harrington | 7253 W Franklin Rd | Boise, ID 83709 |
| Treasurer | Dan Harrington | 7253 W Franklin Rd | Boise, ID 83709 |
| Secretary | Dan Harrington | 7253 W Franklin Rd | Boise, ID 83709 |

(5) Board of Directors names and business address (with zip code). Attach additional sheet if necessary.

| Name | Business Address | City, State, Zip |
|--------------------------|--------------------|------------------|
| Dan Harrington, Chairman | 7253 W Franklin Rd | Boise, ID 83709 |
| | | |
| | | |

(5) Signature:

(6) Date:

(7) Type/Print Name:

(8) Title:

Instructions: Legibly complete the form above. Enclose a check made payable to the Idaho Secretary of State for \$30 if reinstating.

Sign and date this form and return to the address provided above.