

No. C 78690	Due no later than May 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE, ID 83701																																										
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 FIRST DATA RESOURCES INC. 6200 S QUEBEC ST STE 300 240 GREENWOOD VILLAGE, CO 80111 4729	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>HENRY C. DUQUES</td> <td>6200 S. QUEBEC STREET</td> <td>GREENWOOD VILLAGE</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>SECRETARY</td> <td>MICHAEL T. WHEALY</td> <td>10825 FARNAM DRIVE</td> <td>OMAHA</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>DIRECTOR</td> <td>STANLEY J. ANDERSEN</td> <td>10825 FARNAM DRIVE</td> <td>OMAHA</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>DIRECTOR</td> <td>HENRY C. DUQUES</td> <td>6200 S. QUEBEC STREET</td> <td>GREENWOOD VILLAGE</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>DIRECTOR</td> <td>MICHAEL T. WHEALY</td> <td>10825 FARNAM DRIVE</td> <td>OMAHA</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>ASST SECRETARY</td> <td>NICOLE M. AYRES</td> <td>6200 S. QUEBEC STREET</td> <td>GREENWOOD VILLAGE</td> <td>CO</td> <td>80111</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	HENRY C. DUQUES	6200 S. QUEBEC STREET	GREENWOOD VILLAGE	CO	80111	SECRETARY	MICHAEL T. WHEALY	10825 FARNAM DRIVE	OMAHA	NE	68154	DIRECTOR	STANLEY J. ANDERSEN	10825 FARNAM DRIVE	OMAHA	NE	68154	DIRECTOR	HENRY C. DUQUES	6200 S. QUEBEC STREET	GREENWOOD VILLAGE	CO	80111	DIRECTOR	MICHAEL T. WHEALY	10825 FARNAM DRIVE	OMAHA	NE	68154	ASST SECRETARY	NICOLE M. AYRES	6200 S. QUEBEC STREET	GREENWOOD VILLAGE	CO	80111
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5. Organized Under the Laws of: DELAWARE C 78690	6. Signature <u><i>N Ayres</i></u> Date <u>5/2/06</u> Name <small>(Typed or Printed)</small> <u>NICOLE M. AYRES</u> Title <u>ASST. SECRETARY</u>																																											

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