

No. <b>C 147764</b>		<b>Due no later than Feb 28, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  TELCOLLECT, INC. TINA M SPIER 3100 MEDLOCK BRIDGE RD #140 NORCROSS GA 30071 USA		UNITED CORPORATE SERVICES INC 1215 W HAYES BOISE ID 83702			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	HENRY REINHOLD	59 MAIDEN LANE 3100 MEDLOCK BRIDGE ROAD SUITE 140	NEW YORK	NY	USA	10007	
DIRECTOR	TINA M SPIER	3100 MEDLOCK BRIDGE ROAD SUITE 140	NORCROSS	GA	USA	30071	
DIRECTOR	JOSEPH DOHERTY	3100 MEDLOCK BRIDGE ROAD SUITE 140	NORCROSS	GA	USA	30071	
SECRETARY	JAY SHANKAR	3100 MEDLOCK BRIDGE ROAD SUITE 140	NORCROSS	GA	USA	30071	
TREASURER	TINA M SPIER	3100 MEDLOCK BRIDGE ROAD SUITE 140	NORCROSS	GA	USA	30071	
PRESIDENT	JOSEPH DOHERTY	3100 MEDLOCK BRIDGE RD #140	NORCROSS	GA	USA	30071	
5. Organized Under the Laws of:  <b>NY</b> <b>C 147764</b>		6. Annual Report must be signed.*  Signature: Tina Spier Name (type or print): Tina Spier					
		Date: 03/05/2009 Title: Cfo/vp					
Processed 03/05/2009		* Electronically provided signatures are accepted as original signatures.					