

No. C 123250		Due no later than Mar 31, 2007		2. Registered Agent and Address (NO PO BOX)			
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 needed. ACE CASH EXPRESS, INC. LICENSING 1231 GREENWAY DR #600 IRVING TX 75038		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				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	
PRESIDENT	JAY B SHIPOWITZ	1231 GREENWAY DR. SUITE 600	IRVING	TX	USA	75038	
SECRETARY	TED M EADES	1231 GREENWAY DR. SUITE 600	IRVING	TX	USA	75038	
DIRECTOR	MICHAEL C CHANG	450 LEXINGTON AVE SUITE3350	NEW YORK	NY	USA	10017	
DIRECTOR	THOMAS S TAYLOR	450 LEXINGTON AVE. SUITE 3350	NEW YORK	NY	USA	10017	
DIRECTOR	FRANCISO J RODRIGUEZ	450 LEXINGTON AVE. SUITE 3350	NEW YORK	NY	USA	10017	
DIRECTOR	PAUL MIDDLE NAME LEVY	450 LEXINGTON AVE. SUITE 3350	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TEXAS C 123250		Signature: Diane McCartney			Date: 03/26/2007		
		Name (type or print): Diane McCartney			Title: Vice President		
Processed 03/26/2007		* Electronically provided signatures are accepted as original signatures.					