

No. C 147764 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TELCOLLECT, INC. 3100 MEDLOCK BRIDGE RD #140 NORCROSS, GA 30071	2. Registered Agent and Office NO PO BOX UNITED CORPORATE SERVICES II 1215 W HAYES BOISE, ID 83702 3. New Registered Agent Signature
---	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Acting President	Joseph Doherty	3100 Medlock Bridge Rd, Ste 140,	Norcross	GA	30071
CFO	Tina Whitfield	"	"	"	"
Secretary	Jackie Wilkinson	"	"	"	"

5. Organized Under the Laws of: NEW YORK C 147764	6. Signature <u>Jackie Wilkinson</u> Date <u>12/9/03</u> Name (Typed or Printed) <u>JACKIE WILKINSON</u> Title <u>Secretary</u>
--	---

Issued 12/01/2003

Do Not Tape or Staple

1656