| No. C 0152445 | | Due no later than Jan 31, 2010 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. CHEXSYSTEMS COLLECTION AGENCY, INC. 7805 HUDSON ROAD SUITE 100 WOODBURY MN 55125 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses of Presid | ent, Secretary, and Directors. Treasure | r (optional). | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR DIRECTOR DIRECTOR SECRETARY PRESIDENT | R GARY A NORCROSS RY KAY NICHOLS RY KELLY HODGE | | 7805 HUDSON ROAD SUITE 100 7805 HUDSON ROAD SUITE 100 7805 HUDSON ROAD SUITE 100 7805 HUDSON ROAD SUITE 100 7805 HUDSON ROAD SUITE 100 | WOODBURY WOODBURY WOODBURY WOODBURY WOODBURY | MN MN MN MN MN | USA USA USA USA USA | 55125 55125 55125 55125 55125 |
| 5. Organized Under the Laws of: 6. Annual | | 6. Annual Report must | be signed.* | | | | |
| MN | | Signature: Kelly Lettmann | | Date: 11/27/2009 | | | |
| C 0152445 | | Name (type or print): Kelly Lettmann | | Title: Poa | | | |
| Processed 11/27/2009 | | * Electronically provide | d signatures are accepted as original sig | gnatures. | | | |