

INSTRUCTIONS ON REVERSE SIDE

No. 96509	Idaho Corporation Annual Report Form	2. Registered Agent and Office																									
Return To	Due Date <i>Not Later Than November 1,</i>																										
Secretary of State Room 203 Boise, ID 83720	Mailing Address - Please Correct	HIQ CORPORATE SERVICES, INC. 911 WEST IDAHO BOISE ID 83702																									
FORFEITED 12.1.90 FEE DUE: \$40.00	CHERRY PAYMENT SYSTEMS, INC. 2205 ENTERPRISE DRIVE SUITE 501 WESTCHESTER IL 60154	3. Incorporated Under The Laws of Illinois #96509																									
4. Names and Addresses of Officers and Directors																											
	<table border="1"> <thead> <tr> <th data-bbox="396 266 685 372">Name</th> <th data-bbox="685 266 1049 372">Street or P.O. Address</th> <th data-bbox="1049 266 1181 372">City</th> <th data-bbox="1181 266 1313 372">State</th> <th data-bbox="1313 266 1599 372">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="396 372 685 393">President:</td> <td data-bbox="685 372 1049 393">DAVID GIANGRECO</td> <td data-bbox="1049 372 1181 393">2205 ENTERPRISE DR S-501</td> <td data-bbox="1181 372 1313 393">WESTCHESTER</td> <td data-bbox="1313 372 1599 393">IL 60154</td> </tr> <tr> <td data-bbox="396 393 685 414">Secretary:</td> <td data-bbox="685 393 1049 414">JO ANN VALTENAS</td> <td data-bbox="1049 393 1181 414">ADDRESS AS ABOVE</td> <td data-bbox="1181 393 1313 414"></td> <td data-bbox="1313 393 1599 414"></td> </tr> <tr> <td data-bbox="396 414 685 436">Directors:</td> <td data-bbox="685 414 1049 436">JAMES R. ELLIOTT (sole Director)</td> <td data-bbox="1049 414 1181 436">ADDRESS AS ABOVE</td> <td data-bbox="1181 414 1313 436"></td> <td data-bbox="1313 414 1599 436"></td> </tr> <tr> <td data-bbox="396 436 685 457">VICE PRES.:</td> <td data-bbox="685 436 1049 457">GREGORY BROWN</td> <td data-bbox="1049 436 1181 457">ADDRESS AS ABOVE</td> <td data-bbox="1181 436 1313 457"></td> <td data-bbox="1313 436 1599 457"></td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President:	DAVID GIANGRECO	2205 ENTERPRISE DR S-501	WESTCHESTER	IL 60154	Secretary:	JO ANN VALTENAS	ADDRESS AS ABOVE			Directors:	JAMES R. ELLIOTT (sole Director)	ADDRESS AS ABOVE			VICE PRES.:	GREGORY BROWN	ADDRESS AS ABOVE			
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VICE PRES.:	GREGORY BROWN	ADDRESS AS ABOVE																									
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																										
TELECOMMUNICATIONS SERVICES	Signature <i>Gregory Brown</i> Name (Typed or Printed) GREGORY BROWN	Date 10-17-96 Title VICE PRESIDENT																									