

No. C 79109

Due no later than July 31, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PEOPLEMARK, INC.  
TAX DEPARTMENT  
22 SOUTH SECOND STREET  
MEMPHIS, TN 38103

C T CORPORATION  
300 NORTH 6TH STREET  
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

- SEE ATTACHED -

5. Organized Under the Laws of:

DELAWARE  
C 79109

6.

Signature

Name (Typed or  
Printed)

Date 7/22/2004

Title Vice President

Issued 05/03/2004

Do Not Tape or Staple

2004071810

**PEOPLEMARK, INC.**  
Officers and Directors

IRA A. LIPMAN (\*)  
22 South Second Street  
Memphis, Tennessee 38103

Chairman of the Board

GREG L. GILE  
22 South Second Street  
Memphis, Tennessee 38103

President

JOSHUA S LIPMAN  
22 South Second Street  
Memphis, Tennessee 38103

Secretary and Vice President

ROBERT W. OVERMAN  
22 South Second Street  
Memphis, Tennessee 38103

Vice President

JEROME C. JACQUES  
22 South Second Street  
Memphis, Tennessee 38103

Treasurer and Senior Vice President

TOMMY K. YARBROUGH  
22 South Second Street  
Memphis, Tennessee 38103

Tax Manager and Vice President

O. NATHANIEL HILBURN, JR.  
22 South Second Street  
Memphis, Tennessee 38103

Assistant Secretary

(\*) Director