

<p>No. C 79109</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than July 31, 2004 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>PEOPLEMARK, INC. TAX DEPARTMENT 22 SOUTH SECOND STREET MEMPHIS, TN 38103</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>C T CORPORATION 300 NORTH 6TH STREET BOISE, ID 83701</p>						
		<p>3. New Registered Agent Signature</p>						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p>- SEE ATTACHED -</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
<p>5. Organized Under the Laws of:</p> <p>DELAWARE C 79109</p>								
<p>6. Signature</p> <p>Name <small>(Typed or Printed)</small> <i>Tommy K. Yarbrough</i></p> <p>Date <u>7/22/2004</u></p> <p>Title <u>Vice President</u></p>								

Issued 05/03/2004

Do Not Tape or Staple

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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