Mentan ID:       1. Mailing Address - Please Correct, H Not Correct       CORPORATION SERVICE         700 WEST JEFFERSON PO BOX 83720       1. Mailing Address - Please Correct, H Not Correct       1401 SHORELINE DR         80 ISE, ID 83720-0080       4200 INTERNATIONAL PARKWAY       90 ISE       ID 83770         NO FEE REQUIRED       4200 INTERNATIONAL PARKWAY       90 ISE       ID 83770         * FIRST NOTICE *       CARROLLTON       TX 75007       NV       C1250 85         4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors       NV       C1250 85         Umited Liability Companies: Enter Names and Addresses of Cl Managers or       D Members (check one)       Office held         Office held       Name       Street or P.O. Addresse       City       State       Zip         Pressident/CED       Thomes A.Stockton       4200 International Parkway       Carrolliton       TX 75007         Beacutive VP       Bruce R.Martin       4200 International Parkway       Carrolliton       TX 75007         Secretary/Trees Jeff A. Hurt       4200 International Parkway       Carrolliton       TX 75007         Signature of New Registered Agent       6.       Signature       Date       Cug 3, 1999	No. C125085	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
700 WEST JEFFERSON PO BOX 83720 BOISE.       CREDIT MANAGEMENT, INC.       90 ISE       10 8374         90 ISE.       10 8374         4200 INTERNATIONAL PARKWAY       3. Organized Under the Laws of:         * FIRST NOTICE *       CARROLLTON       TX 75007       NV       C1250.85         4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of O Managers or       Members (check one)       Office held       Name       Street or P.O. Addresse       City       State       Zip         Office held       Name       Street or P.O. Addresse       City       State       Zip         President/CED       Thoress A.Stockton       4200 International Rarkway       Cannollton       TX       75007         Street or P.O. Addresse       City       State       Zip       Zip         President/CED       Thoress A.Stockton       4200 International Rarkway       Cannollton       TX       75007         Buscuttive VP       Buce R.Martin       4200 International Rarkway       Cannollton       TX       75007         Sacretary/Trees Jeff A. Hurt       4200 International Rarkway       Cannollton       TX       75007         Signature of New Registered Agent       6.       Signature       Date       Cuy 3./999	Return to: SECRETARMOF STATE		CORPORATION SERVICE CO
BOISE, ID 83720-0080       4200 INTERNATIONAL PARKWAY       90ISE       ID 8370         * FIRST NOTICE *       CARROLLTON       TX 75007       NV       C125085         4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of I Managers or I Members (check one)       NV       C125085         Office held       Name       Street or P.O. Address       City       State       Zip         Pressident/CED       Thores A.Stockton       4200 International Parkway       Canrolliton       TX 75007         Buschive VP       Buce R.Martin       4200 International Parkway       Canrolliton       TX 75007         Secretary/Trees Jeff A. Hurt       4200 International Parkway       Canrolliton       TX 75007         Signature of New Registered Agent       6.       Signature       Date       Currolliton	700 WEST JEFFERSON		1401 SHORELINE DR
* FIRST NOTICE *       CARROLLTON       TX 75007       NV       C125085         4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of I Managers or I Members (check one)       Members (check one)         Office held       Name       Street or P.O. Address       City       State       Zip         Pressident/OED       Thomes A., Stockton       4200       International. Parkway       Cannolitorn       TX       75007         Bressident/OED       Thomes A., Stockton       4200       International. Parkway       Cannolitorn       TX       75007         Bressident/OED       Thomes A., Stockton       4200       International. Parkway       Cannolitorn       TX       75007         Bressident/OED       Thomes Jeff A. Hurt       4200       International. Parkway       Cannolitorn       TX       75007         Storetary/Treas       Jeff A. Hurt       4200       International. Parkway       Cannolitorn       TX       75007         Signature of New Registered Agent       6.       Signature       Signature       Date       Cuyg. 3, 1999		(200	901SE ID 83702
* FIRST NOTICE *       CARROLLTON       TX 75007       NV       C125085         4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of I Managers or I Members (check one)       MV       C125085         Office held       Name       Street or P.O. Address       City       State       Zip         Pressident/OFD       Thomes A.Stockton       4200       International Parkway       Cannolliton       TX 75007         Baccutive VP       Bruce R.Martin       4200       International Parkway       Cannolliton       TX 75007         Saccetary/Trees Jeff A. Hart       4200       International Parkway       Cannolliton       TX 75007         Signature of New Registered Agent       6.       Signature       Signature       Date       Current Signature	NO FEE REQUIRED	4200 INTERNATIONAL PARKWAY	3. Organized Under the Laws of
Comporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Compenies: Enter Names and Addresses of      Managers or     Members (check one)      Office held Name     Street or P.O. Address     City State Zip Pressident/CED Thomes A.Stockton     4200 International Parkway Cancolliton     TX 75007 Bacuative VP Bruce R.Martin     4200 International Parkway Cancolliton     TX 75007 Sacretary/Trees Jeff A. Hurt     4200 International Parkway     Cancolliton     TX 75007 Sacretary/Trees Jeff A. Hurt     4200 International Parkway     Cancolliton     TX 75007     Sacretary/Trees Jeff A. Hurt     G.     Signature of New Registered Agent     G.     Signature     Jeff K. Hurt			
5. Signature of New Registered Agent 6. Signature Jerry Hurt Date Aug. 3, 1999	Office held <u>Name</u> President/CEO Thores A.S Executive VP Bruce R.Ma	Street or P.O. Address tockton 4200 International Parkway Can rtin 4200 International Parkway Can	<u>City State Zie</u> crollton 1X 75007 crollton 1X 75007
Signature Jerry R. Hert Date Quy 3, 1999			
Name Purchaston Title Server and Title	<ul> <li>Signature of New Registered A</li> </ul>	Signature Jep A. Hur	
ISSUED: 07-03-1999 4515	ISSUED: 07-03-10		Title Secretary/Incasurer

and the second second

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