No. C 79109	Due no later than Jul 31, 200  Annual Report Form	1	2. Registered Agent and Office NO PO BOX
Return to:	Mailing Address - Correct in this box, if applie	cable	300 NORTH 6TH STREET
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 33720 BOISE, ID 83720-0080	PEOPLEMARK, INC. TAX DEPARTMENT 22 SOUTH SECOND STREET		BOISE, ID 83701
NO FILING FEE IF	MEMPHIS, TN 38103		3. New Registered Agent Signature
Corporations: Enter Nar	nes and Business Addresses of President,	Secretar	y and Directors.
Office held Name	Street or P.O. Address	<u>City</u>	State Zip
<ol><li>Organized Under the Laws of:</li></ol>	6. Land	21	Data 7-11-01
DELAWARE C 79109	Name Printed)  Name Printed)	YARBR	Date 7-11-01 Title: Vice Presiden
Issued 05/09/2001	Do Not Tape or Staple		246

## PEOPLEMARK, INC.

Officers and Directors

IRA A. LIPMAN (\*) 22 South Second Street Memphis, Tennessee 38103 Chairman of the Board and President

JOSHUA S LIPMAN 22 South Second Street Memphis, Tennessee 38103-2695 Secretary and Vice President

ROBERT W. OVERMAN 5345 Shady Grove Road Memphis, Tennessee 38120 Vice President

JEROME C. JACQUES 3027 Carrick Drive Germantown, Tennessee 38138 Treasurer and Senior Vice President

TOMMY K. YARBROUGH 2711 Kelmscott Cove Memphis, Tennessee 38119 Tax Manager and Vice President

O. NATHANIEL HILBURN, JR. 1920 Brooksedge Drive Germantown, Tennessee 38138

**Assistant Secretary** 

(\*) Director