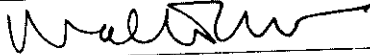


No. C 123250 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address (Correct in this box, if applicable) ACE CASH EXPRESS, INC. 1231 GREENWAY DR #600 IRVING, TX 75038	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President-Jay B. Shipowitz		1231 Greenway Drive,	Suite 600,	Irving, TX	75038
Secretary-Walter E. Evans		1231 Greenway Drive	Suite 600,	Irving, TX	75038
Director-Donald N. Neustadt		1231 Greenway Drive	Suite 600,	Irving, TX	75038
Director-Raymond C. Hemmig		10000 N. Central Exp,	Suite 1060,	Dallas, TX	75231
Director-Marshall B. Payne		500 Crescent Court,	Suite 250,	Dallas, TX	75201
Director-C. Daniel Yost		9201 N. Central Exp,	6 th Floor,	Dallas, TX	75231
Director-Edward W. Rose, III		500 Crescent Court,	Suite 250,	Dallas, TX	75201
Director-Michael S. Rawlings		500 Crescent Court,	Suite 250,	Dallas, TX	75201

5. Organized Under the Laws of: TEXAS C 123250	6. Signature  Date <u>3/22/04</u> Name (Typed or Printed) <u>WALTER E. EVANS</u> Title <u>SECRETARY</u>
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