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917 Lusk
Third Floor
Boise, Idaho 83706
Phone 888 729-8722
Fax 208 489-2705
www.paytrack.com

April 24, 2006

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

Idaho Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

Re: PayTrack Inc. Annual Report Update

** Change of Officers/Directors*

Dear Representative:

The information set forth in the annual report for PayTrack Inc. which was submitted on or about July 22, 2005 should be updated as follows:

1. MAILING ADDRESS: PayTrack Inc., 917 S. Lusk Street, Third Floor, Boise, Idaho 83706.
2. REGISTERED AGENT: No change.
3. NAMES AND BUSINESS ADDRESSES OF OFFICERS AND DIRECTORS:
 - a. Geoffrey Hoyl, Corporate Secretary and Chairman of the Board, 917 S. Lusk Street, Third Floor, Boise, Idaho 83706.
 - b. Bradley J. Wiskirchen, Chief Executive Officer and Board Member, 917 S. Lusk Street, Third Floor, Boise, Idaho 83706.
 - c. Dr. Timothy P. Barber, Chief Strategy Officer and Board Member, 917 S. Lusk Street, Third Floor, Boise, Idaho 83706.
 - d. Eileen L. Barber, Treasurer and Board Member, 917 S. Lusk Street, Third Floor, Boise, Idaho 83706.
 - e. Mark E. Winkler, Chief Technology Officer, 917 S. Lusk Street, Third Floor, Boise, Idaho 83706.
 - f. James F. Tune, Board Member, 917 S. Lusk Street, Third Floor, Boise, Idaho 83706.
 - g. Steven W. Rouse, Chief Operating Officer, 917 S. Lusk Street, Third Floor, Boise, Idaho 83706.

Please call the undersigned at (208) 489-3389 if you have any questions.

Very truly yours,

PayTrack Inc.


Bradley J. Wiskirchen, CEO