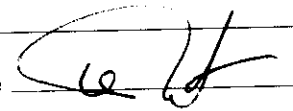


No. C 141348	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EDUCATION LENDING SERVICES, INC. 12760 HIGH BLUFF DR STE 210 SAN DIEGO, CA 92130		3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael H. Shaut</td> <td>12760 High Bluff Dr Ste 210</td> <td>San Diego</td> <td>CA</td> <td>92130</td> </tr> <tr> <td>Secretary</td> <td>Douglas L. Feist</td> <td>12760 High Bluff Dr Ste 210</td> <td>San Diego</td> <td>CA</td> <td>92130</td> </tr> <tr> <td>Treasurer</td> <td>James G. Clark</td> <td>12760 High Bluff Dr Ste 210</td> <td>San Diego</td> <td>CA</td> <td>92130</td> </tr> <tr> <td>Sr VP</td> <td>Perry D. Moore</td> <td>6 E 4th St Ste 300</td> <td>Cincinnati</td> <td>OH</td> <td>45202</td> </tr> <tr> <td>Director</td> <td>Michael H. Shaut</td> <td>12760 High Bluff Dr Ste 210</td> <td>San Diego</td> <td>CA</td> <td>92130</td> </tr> <tr> <td>Director</td> <td>Douglas L. Feist</td> <td>12760 High Bluff Dr Ste 210</td> <td>San Diego</td> <td>CA</td> <td>92130</td> </tr> <tr> <td>Director</td> <td>James G. Clark</td> <td>12760 High Bluff Dr Ste 210</td> <td>San Diego</td> <td>CA</td> <td>92130</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael H. Shaut	12760 High Bluff Dr Ste 210	San Diego	CA	92130	Secretary	Douglas L. Feist	12760 High Bluff Dr Ste 210	San Diego	CA	92130	Treasurer	James G. Clark	12760 High Bluff Dr Ste 210	San Diego	CA	92130	Sr VP	Perry D. Moore	6 E 4th St Ste 300	Cincinnati	OH	45202	Director	Michael H. Shaut	12760 High Bluff Dr Ste 210	San Diego	CA	92130	Director	Douglas L. Feist	12760 High Bluff Dr Ste 210	San Diego	CA	92130	Director	James G. Clark	12760 High Bluff Dr Ste 210	San Diego	CA	92130
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5. Organized Under the Laws of: DELAWARE C 141348		6. Signature  Date <u>09/15/03</u> Name (Typed or Printed) <u>Douglas L. Feist</u> Title <u>Secretary</u>																																																	