

No. C 179685		Due no later than Aug 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. CONSUMER CREDIT COUNSELING SERVICE OF THE MIDWEST, INC. BRIAN YODER 4500 E BROAD ST COLUMBUS OH 43213 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL A OSBORNE	2123 N. MERIDIAN ST	INDIANAPOLIS	IN	USA	46202
TREASURER	CHRISTOPHER J KALLAY	4500 E BROAD ST	COLUMBUS	OH	USA	43213
DIRECTOR	PHILLIP L YOUNGS	1010 GRAND BLVD 2ND FLOOR	KANSAS CITY	MO	USA	64106-2520
DIRECTOR	DAVID H WEISS	2217 E 9TH ST SUITE 200	CLEVELAND	OH	USA	44115-2520
DIRECTOR	JAY E MICHAEL	729 S FRONT ST	COLUMBUS	OH	USA	43206-2907
DIRECTOR	FREDERICK H HEYSE	8524 ST IVES PL	CINCINNATI	OH	USA	45255-2907
DIRECTOR	PRESTON L HAMMOND	P.O. BOX 3707 M/C 52-07	SEATTLE	WA	USA	98124-2907
DIRECTOR	RICHARD C BELTER	4300 EAST 5TH AVE	COLUMBUS	OH	USA	43219-2907
DIRECTOR	MOREEN B FRATER	3001 EUCLID AVE	CLEVELAND	OH	USA	44115-2907
DIRECTOR	THOMAS W BAKER	128 E REYNOLDS RD SUITE 201	LEXINGTON	KY	USA	40517-1254
PRESIDENT	MICHAEL KAPPAS	4500 EAST BROAD ST	COLUMBUS	OH	USA	43213
SECRETARY	CHRISTOPHER KALLAY	4500 EAST BROAD ST	COLUMBUS	OH	USA	43213-1254
DIRECTOR	TERESA A HOLLAND	P.O. BOX 22520	YAKIMA	WA	USA	98907-2520
DIRECTOR	SHARON HUGHES	1420 FIFTH STREET 8TH FLOOR	SEATTLE	WA	USA	98101-2520
5. Organized Under the Laws of: OH C 179685		6. Annual Report must be signed.* Signature: Christopher J. Kallay Name (type or print): Christopher J. Kallay Date: 08/02/2011 Title: VP/Sec/Treas/CFO				
Processed 08/02/2011		* Electronically provided signatures are accepted as original signatures.				