

No. C 135821	Due no later than Oct 31, 2001 Annual Report Form	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TELCOLLECT, INC. 5555 TRIANGLE PARKWAY STE 200 NORCROSS, GA 30092	2. Registered Agent and Office NO PO BOX UNITED CORPORATE SERVICES II 1215 W HAYES BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/Pres.	LEE FEIST	5555 TRIANGLE PKWY STE 300	NORCROSS	GA	30092
DIRECTOR	BRYAN FINKEL	37 ANGUS LANE	GREENWICH	CT	06831
DIRECTOR	HENRY REINHOLD	59 MAIDEN LANE	NEW YORK	NY	10007
SECRETARY	TINA WHITFIELD	5555 TRIANGLE PKWY STE 200	NORCROSS	GA	30092

5. Organized Under the Laws of: NEW YORK C 135821	6. Signature Name (Typed or Printed) RONALD J. LAURINO	Date 8/13/2001 Title Dir. of Operations
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