

No. C 112007

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COMDATA TELECOMMUNICATIONS SERVICES
3311 E OLD ~~SHAKOPEE LN~~ Shakopee Road
MINNEAPOLIS, MN ~~55425~~ 55425

NATIONAL REGISTERED AGENTS
1423 TYRELL LN
BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Gary A. Krow	5301 Maryland Way, Brentwood, TN	37027		
Secretary	Michael W. Sheridan	5301 Maryland Way, Brentwood, TN	37027		
Director	Gary A. Krow	5301 Maryland Way, Brentwood, TN	37027		
Director	Michael W. Sheridan	5301 Maryland Way, Brentwood, TN	37027		
Director	Brett Rodewald	5301 Maryland Way, Brentwood, TN	37017		
Asst Sec	David T. Moen	3311 E Old Shakopee Road Minneapolis, MN	55425		

5. Organized Under the Laws of:

DELAWARE
C 112007

6.

Signature



Date 9-10-04

Name (Typed or
Printed)

David T. Moen

Title Asst. Secretary

Issued 07/01/2004

Do Not Tape or Staple

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