

No. C112717	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DIVERSIFIED COLLECTION SERVI REBECCA TAYLOR 555 MCCORMICK ST SAN LEANDRO CA 94577		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: CA C112717													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;">Please see attached.</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please see attached.																
5.		6. Signature <u>Rebecca L. Taylor</u> Date <u>8/11/97</u> Name <small>(Typed or Printed)</small> <u>Rebecca L. Taylor</u> Title <u>Secretary/Treasurer</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7160

Diversified Collection Services, Inc.
555 McCormick Street
San Leandro, CA 94577

State of Incorporation: California
Date of Incorporation: September 20, 1976

Names and Addresses of Officers:

Chief Executive Officer: James B.A. Tracey
555 McCormick Street
San Leandro, CA 94577

President &
Chief Operating Officer: Harold T. Leach, Jr.
555 McCormick Street
San Leandro, CA 94577

Senior Vice President &
Chief Financial Officer: Feroze A. Waheed
555 McCormick Street
San Leandro, CA 94577

Secretary & Treasurer: Rebecca L. Taylor
555 McCormick Street
San Leandro, CA 94577

Senior Vice President: Ronald T. Moser
555 McCormick Street
San Leandro, CA 94577

Senior Vice President: Dale R. Huber
555 McCormick Street
San Leandro, CA 94577

Names and Addresses of Directors:

Chairman: James B.A. Tracey
555 McCormick Street
San Leandro, CA 94577

Director: Harold T. Leach, Jr.
555 McCormick Street
San Leandro, CA 94577