

No. C 151227		Due no later than Sep 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AALL AMERICAN CREDIT CARD SOLUTIONS, INC. WYLIE GRIFFITH PO BOX 6825 BOISE ID 83707		WYLIE GRIFFITH 7010 MOON VALLEY RD EAGLE ID 83616		
				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
PRESIDENT	WYLIE H GRIFFITH	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616
DIRECTOR	WYLIE H GRIFFITH	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616
SECRETARY	DAN HARRINGTON	7010 MOON VALLEY ROAD	EAGLE	ID	USA	83616
DIRECTOR	JAN C GRIFFITH	7010 MOON VALLEY RD	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 151227		6. Annual Report must be signed.* Signature: Wylie Griffith Name (type or print): Wylie Griffith Date: 08/25/2010 Title: President				
Processed 08/25/2010		* Electronically provided signatures are accepted as original signatures.				