

INSTRUCTIONS ON REVERSE SIDE

No. 102263	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995 1. Mailing Address - Please Correct if Not Correct	CORPORATION SERVICE COMPANY 200 N 23RD STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	CARD ESTABLISHMENT SERVICES, IN 1013 CENTRE RD WILMINGTON DE 19805	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 102263

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	ROGER PIERCE	2700 SAND HILL RD.	MONRO PARK	CA	94025
Secretary:	DAVID BAILIS	11718 NICHOLAS ST	OMAHA	NE	68154
Directors:	WALTER M HOFF	10825 FARHAM DR	OMAHA	NE	68154
	DAVID BAILIS	11718 NICHOLAS ST.	OMAHA	NE	68154

ADDITIONAL OFFICERS ON ATTACHED SHEET.

5. Nature of Business MERCHANT CR. CARD PROCESSING & RELATED SERVICES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Daniel Ricci</i> Name (Typed or Printed) DANIEL RICCI Date 10/9/95 Title ASST. SECRETARY
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CARD ESTABLISHMENT SERVICES, INC.

OFFICERS AND DIRECTORS

OFFICER	TITLE	BUSINESS ADDRESS
ROGER L. PIERCE [REDACTED]	PRESIDENT	2700 SAND HILL RD. MENLO PARK, CA 94025
KENNETH A. VECCHIONE [REDACTED]	EXEC. VICE-PRESIDENT/ CHIEF FINANCIAL OFFICER	2700 SAND HILL RD. MENLO PARK, CA 94025
MICHAEL A. BELTZ [REDACTED]	EXEC. VICE-PRESIDENT	7500 DREAMY DRAW DR. PHOENIX, AZ 85020
ROBERT SCHIMENZ [REDACTED]	SR. VICE-PRESIDENT	205 BROAD HOLLOW RD. MELVILLE, NY 11747
DOUGLAS KELLY [REDACTED]	SR. VICE-PRESIDENT	205 BROAD HOLLOW RD. MELVILLE, NY 11747
EDWARD D. DELGIORNO [REDACTED]	SR. VICE-PRESIDENT	ONE WESTERN MD PKWY HAGERSTOWN, MD 21740
PAULETTE A. SASSO [REDACTED]	SR. VICE-PRESIDENT	205 BROAD HOLLOW RD. MELVILLE NY 11747
MARGARET M. TULLY [REDACTED]	SR. VICE-PRESIDENT	205 BROAD HOLLOW RD. MELVILLE, NY 11747
ALLEN H. BENHART [REDACTED]	SR. VICE PRESIDENT	225 INTERNATIONAL CIRC.-ST 200 HUNT VALLEY, MD 21030
HAROLD COHEN [REDACTED]	VICE-PRESIDENT	205 BROAD HOLLOW RD. MELVILLE, NY 11747
ROBERT M. SCHULTE [REDACTED]	VICE PRESIDENT	12020 SHAMROCK PLAZA-ST 333 OMAHA, NE 68154
RICHARD SIEBERT [REDACTED]	VICE PRESIDENT	6200 S. QUEBEC ST. ENGLEWOOD, CO 80111
DAVID P. BAILIS [REDACTED]	SECRETARY	11710 NICHOLAS ST OMAHA, NE 68154
STEVEN C. PRESTON [REDACTED]	TREASURER	11710 NICHOLAS ST OMAHA, NE 68154
MARVIN KARP [REDACTED]	ASSISTANT TREASURER	205 BROAD HOLLOW RD. MELVILLE, NY 11747
ROBERTA KOTKIN [REDACTED]	ASSISTANT SECRETARY	205 BROAD HOLLOW RD. MELVILLE, NY 11747
JERRY P. DEMBOWSKI [REDACTED]	ASSISTANT SECRETARY	11710 NICHOLAS ST OMAHA, NE 68154
MICHAEL T. WHEALY [REDACTED]	ASSISTANT SECRETARY	10825 FARNAM DR. OMAHA, NE 68154
DAVID R. BORCYK [REDACTED]	ASSISTANT SECRETARY	11710 NICHOLAS ST. OMAHA, NE 68154
THOMAS A. ROSSI [REDACTED]	ASSISTANT SECRETARY	10825 FARNAM DR. OMAHA, NE 68154
KAREN D. SITZMAN [REDACTED]	ASSISTANT SECRETARY	10825 FARNAM DRIVE OMAHA, NE 68154
DANIEL RICCI [REDACTED]	ASSISTANT SECRETARY	4701 AUVERGNE AVE. LISLE, IL 60532
BERNARD ROTHMAN [REDACTED]	VICE PRESIDENT-TAX	11710 NICHOLAS ST. OMAHA, NE 68154
[REDACTED]		
WALTER M. HOFF [REDACTED]		10825 FARNAM DR. OMAHA, NE 68154
DAVID P. BAILIS [REDACTED]		11710 NICHOLAS ST. OMAHA, NE 68154