Form 47

NEW HAMPSHIRE ANNUAL REPORT
SECRETARY OF STATE, CONCORD, N.H.

A $50.00 LATE FILING FEE IS DUE ON ALL REPORTS NOT RECEIVED ON OR BEFORE APRIL 15TH.

INFORMATION ON THIS REPORT SHALL BE AS OF JANUARY 1, FOR REPORT DUE APRIL 1,

RECEIVED
FEB 18 2004
NEW HAMPSHIRE
SECRETARY OF STATE

Date 2/18/03
Check No. 1210107935
Amount 150.00
Not to be Filled in:

State of New Hampshire
Fee - Form 47 - (Corporations) 1 Page(s)

T0405011001

PLEASE TYPE OR PRINT

NAME OF CORPORATION
ACS Government Systems, Inc.

AMENDMENT MUST BE FILED TO CHANGE NAME. SEE NOTES ON REVERSE SIDE.

FEDERAL ID # 23-2154345

PRINCIPAL OFFICE:
2828 N. Haskell, Bldg. 1, FL-10
ADDRESS: NO. STREET
Dallas, TX 75204
TOWN/CITY STATE ZIP

INCORPORATED UNDER THE LAWS OF:
STATE

The following information shall be given as of January 1 preceding the due date of April 1, 2003 (year)

NATURE OF BUSINESS IN NH:
Business process outsourcing

PRINCIPAL OFFICERS

PRESIDENT
Michael C. Daniels
BUSINESS ADDRESS: NO. STREET
2828 N. Haskell, Bldg. 1, FL-10
TOWN/CITY STATE ZIP
Dallas TX 75204

TREASURER
Nancy P. Vineyard
BUSINESS ADDRESS: NO. STREET
3988 N. Central Expy., FL-9
TOWN/CITY STATE ZIP
Dallas, TX 75204

SECRETARY
William L. Deckelman, Jr.
BUSINESS ADDRESS: NO. STREET
2828 N. Hskell, Bldg. 1, FL-10
TOWN/CITY STATE ZIP
Dallas TX 75204

REGISTERED AGENT REGISTERED OFFICE

AGENT
CT Corporation System
BUSINESS ADDRESS: NO. STREET
9 Capitol Street
TOWN/CITY STATE ZIP
Concord NH 03301

TO CHANGE REGISTERED AGENT AND/OR REGISTERED OFFICE, REQUEST FORM 9 FROM SECRETARY OF STATE. SEE NOTES ON REVERSE SIDE.

DIRECTORS

NH CORPORATIONS ARE REQUIRED TO HAVE AT LEAST ONE DIRECTOR. IF THE LAWS OF A FOREIGN CORPORATION DO NOT REQUIRE CERTAIN OFFICERS OR DIRECTORS, ENTER "NOT REQUIRED."

DIRECTOR
William L. Deckelman, Jr.
BUSINESS ADDRESS: NO. STREET
2828 N. Haskell, Bldg. 1, FL-10
TOWN/CITY STATE ZIP
Dallas, TX 75204

DIRECTOR
Jeffrey A. Rich
BUSINESS ADDRESS: NO. STREET
2828 N. Haskell, Bldg. 1, FL-10
TOWN/CITY STATE ZIP
Dallas TX 75204

IF THERE ARE ADDITIONAL DIRECTORS, ATTACH ADDITIONAL SHEET.

TO BE SIGNED BY AN OFFICER, DIRECTOR OR ANY OTHER PERSON AUTHORIZED BY THE BOARD OF DIRECTORS.

I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT STATEMENTS ON THIS REPORT ARE TRUE TO THE BE MY INFORMATION, KNOWLEDGE AND BELIEF.

SIGNATURE Wayne R. Lewis

TYPE OR PRINT NAME: Wayne R. Lewis

TITLE: Assistant Secretary

Filed
Effective Date: 02/19/2004
Business ID: 255141
William M. Gardner
Secretary of State
200405011029