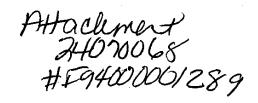
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-05-2004 90222 039 ***150.00 DOCUMENT # F94000001289 1. Entity Name CSG SYSTEMS, INC. Mailing Address Principal Place of Business 2525 N. 117TH AVENUE 2525 N. 117TH AVENUE OMAHA, NE 68164 US OMAHA, NE 68164 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0772478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ==== 5.⊮Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HANSEN, NEAL C. STREET ADDRESS 7887 EAST BELLEVIEW SUITE 1000 CITY-ST-ZIP ENGLEWOOD, CO 80111 HADDIX, GEORGE F. NAME STREET ADDRESS **1125 SOUTH 103 STREET** CITY-ST-ZIP OMAHA, NE 68124 POGGE, JOHN P NAME STREET ADDRESS 7887 EAST BELLEVIEW SUITE 1000 DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, CO 80111 IN THIS SPACE TITI F SICA, FRANK V NAME STREET ADDRESS **888 7 AVENUE** CITY-ST-ZIP NY, NY 10106 TITLE RUBLE, JOSEPH T STREET ADDRESS 7887 E BELLEVIEW STE 1000 ENGLEWOOD, CO 80111 CITY-ST-ZIP WIESE, RANDY NAME STREET ADDRESS 2525 N. 117TH AVENUE CITY-ST-ZIP OMAHA, NE

FILED May 05, 2004 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Patrick F. Costello 402,431.7543 SIGNATURE: AK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President



CSG SYSTEMS, INC. OFFICERS AND DIRECTORS

OFFICERS		BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1673	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOHN P. POGGE 481-68-4990	PRESIDENT AND CHIEF OPERATING OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
ROBERT N. PINKERTON 270-72-0667	VICE PRESIDENT AND TREASURER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JOSEPH T. RUBLE 285-62-2677	VICE PRESIDENT AND SECRETARY	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
PETER KALAN 458-06-2985	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
RANDY-WIESE	SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	2525.N.117TH AVENUE OMAHA, NE 68164
EDWARD C. NAFUS 502-46-3146	PRESIDENT BROADBAND SERVICES DIVISION	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
PATRICK F. COSTELLO 506-78-2294	VICE PRESIDENT AND ASSISTANT SECRETARY	2525 N 117TH AVENUE OMAHA, NE 68164
WILLIAM E. FISHER 316-46-4442	PRESIDENT GLOBAL SOFTWARE SERVICES DIVISION	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111

CSG SYSTEMS, INC. OFFICERS AND DIRECTORS

DIRECTORS	BUSINESS ADDRESS
NEAL C. HANSEN 507-52-1673	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
GEORGE F. HADDIX 508-44-2210	9025 N. DEERWOOD DR. BROWN DEER, WI 53223
FRANK V. SICA 047-46-5503	SOROS FUND MANAGEMENT 888 7TH AVENUE NEW YORK, NY 10106
BERNARD REZNICEK 505-42-5264	1524 N. 141ST AVENUE OMAHA, NE 68154
JOHN P. POGGE 481-68-4990	7887 E. BELLEVIEW, SUITE 1000 ENGLEWOOD, CO 80111
JANICE OBUCHOWSKI 048-38-2650	1317 F STREET, N.W. 4TH FLOOR WASHINGTON, DC 20004
DONALD V. SMITH 213-40-9435	HOULIHAN LOKEY HOWARD & ZUKIN 685 THIRD AVENUE, 15TH FLOOR NEW YORK, NY 10017