

**\*CHAPTER 361 SALE OF CHECKS\***  
**(Active Companies – Alpha by State/City)**

**As of September 30, 2007**

| <b>Company Name</b>   | <b>Address</b>  | <b>County</b> | <b>Phone/Fax Nos.</b>                  |
|---|---|---------------|--|
| Continental Exchange Solutions, Inc. d/b/a RIA Financial Services & Associated Foreign Exchange | 13850 Cerritos Corporate Drive, Suite E<br>Cerritos, California 90703 | Out of State  | Phone 562-345-2100<br>Fax 562-345-2685 |
| Envios El Cid, Inc.   | 726 West Broadway, Suite B<br>Glendale, California 91204              | Out of State  | Phone 866-224-8815<br>Fax 818-242-0421 |
| Omnex Group, Inc. d/b/a Giromex   | 1 Spectrum Pointe Drive, Suite 100<br>Lake Forest, California 92630   | Out of State  | Phone 949-330-1580<br>Fax 949-330-1565 |
| Green Dot Corporation   | 605 East Huntington Drive, Suite 205<br>Monrovia, California 91016    | Out of State  | Phone 626-775-3400<br>Fax 626-775-3704 |
| Maniflo Money Exchange, Inc.  | 1442 Highland Avenue<br>National City, California 91950               | Out of State  | Phone 619-434-7200<br>Fax 619-434-1841 |
| Obopay, Inc.  | 275 Shoreline Drive, Suite 600<br>Redwood City, California 94065      | Out of State  | Phone 650-264-2000<br>Fax 650-264-2001 |
| ADP Payroll Services, Inc.  | 400 Covina Boulevard; M/S 209<br>San Dimas, California 91773          | Out of State  | Phone 909-592-6411<br>Fax 909-394-6979 |
| Sigue, LLC  | 1518 San Fernando Road<br>San Fernando, California 91340              | Out of State  | Phone 818-493-5101<br>Fax 818-493-5143 |
| Anh Minh Money Transfer Inc.  | 9211 Bolsa Avenue #104<br>Westminster, California 92683               | Out of State  | Phone 714-893-4348                     |
| Hong Lan Services Inc.  | 9113 Bolsa Avenue, #122<br>Westminster, California 92683              | Out of State  | Phone 714-891-8939<br>Fax 714-891-9939 |
| Saigon Central Post, Inc.   | 9455 Bolsa Avenue, Suite E<br>Westminster, California 92683           | Out of State  | Phone 800-531-6363<br>Fax 714-531-8426 |
| Integrated Payment Systems, Inc.  | 12500 East Belford Avenue, Third Floor<br>Englewood, Colorado 80112   | Out of State  | Phone 303-488-8000<br>Fax 303-967-7666 |
| Orlandi Valuta  | 12500 East Belford Avenue, Suite M12K3<br>Englewood, Colorado 80112   | Out of State  | Phone 720-332-4636<br>Fax 720-332-4640 |
| Western Union Financial Services, Inc.  | 12500 East Mt. Belford Avenue, M12K3<br>Englewood, Colorado 80112     | Out of State  | Phone 303-488-8000<br>Fax 303-967-7666 |
| Enramex, Inc.   | 4601 Wadsworth<br>Wheat Ridge, Colorado 80033                         | Out of State  | Phone 303-291-6000<br>Fax 303-291-6010 |

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| CheckFreePay Corporation  | 15 Sterling Drive<br>P.O. Box 5044<br>Wallingford, Connecticut 06492  | Out of State | Phone 203-679-4400<br>Fax 203-407-4778 |
| Intermex Wire Transfer, LLC                                     | 9480 South Dixie Highway<br>Miami, Florida 33156  | Out of State | Phone 305-671-8000<br>Fax 305-670-7093 |
| Girosol Corp.   | 16666 Northeast 19 Avenue<br>North Miami Beach, Florida 33162   | Out of State | Phone 305-944-1424<br>Fax 305-944-4014 |
| Fidelity National Transaction Services, Inc.                    | 11601 Roosevelt Boulevard<br>St. Petersburg, Florida 33716  | Out of State | Phone 727-556-9000<br>Fax 727-556-9196 |
| Vigo Remittance Corp.   | 1300 Sawgrass Corporate Parkway, Suite 110<br>Sunrise, Florida 33323  | Out of State | Phone 954-625-6878<br>Fax 720-332-0011 |
| North American Money Transfer Inc.                              | 3711 North Decatur Road, No. 107<br>Decatur, Georgia 30032  | Out of State | Phone 404-296-1180<br>Fax 404-298-9596 |
| ITC Financial Licenses, Inc.                                    | 1791 O.G. Skinner Drive, Suite A<br>P.O. Box 510<br>West Point, Georgia 31833   | Out of State | Phone 706-645-9482<br>Fax 706-645-5167 |
| Order Express, Inc.   | 685 West Ohio Street<br>Chicago, Illinois 60610   | Out of State | Phone 773-346-1254<br>Fax 800-557-9421 |
| Intercambio Express, Inc. d/b/a Rayo Transfers                  | 201 East Clinton Avenue<br>Goshen, Indiana 46528  | Out of State | Phone 574-534-8020<br>Fax 866-534-8441 |
| Food Industry Services, Inc. d/b/a RGA / KFDA Money Orders      | 2809 West 47th Street<br>Shawnee Mission, Kansas 66205  | Out of State | Phone 913-384-3830<br>Fax 913-384-3868 |
| Global Express Money Orders, Inc.                               | 8819 Monard Drive<br>Silver Spring, Maryland 20910  | Out of State | Phone 301-588-2870<br>Fax 301-495-3505 |
| Dar al Tawakul General Trading, LLC d/b/a Tawakul Money Express | 2200 East Franklin Avenue, Suite 204<br>Minneapolis, Minnesota 55404  | Out of State | Phone 612-408-2379<br>Fax 612-339-9707 |
| Hodan Global Money Services, Inc.                               | 2910 Pillsbury Avenue South, Suite 208A<br>Mailing: PO Box 8615, Minneapolis MN 55408<br>Minneapolis, Minnesota 55408 | Out of State | Phone 612-822-6800<br>Fax 612-824-4888 |
| MoneyGram Payment Systems, Inc.                                 | 1550 Utica Avenue South<br>Minneapolis, Minnesota 55416   | Out of State | Phone 952-591-3000<br>Fax 952-591-3859 |
| DMCD, Inc. d/b/a DMCD Money Orders                              | Highway 80 & Millar Road<br>P.O. Box 280<br>East Prairie, Missouri 63845  | Mississippi  | Phone 573-649-3535<br>Fax 573-649-3536 |
| Spirit Energy L.L.C.  | 50 South Bemiston Avenue<br>St. Louis, Missouri 63105   | St. Louis    | Phone 314-725-4321<br>Fax 314-725-2381 |

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| IPP of America, Inc.  | 330 Passaic Avenue<br>Fairfield, New Jersey 07004                                    | Out of State | Phone 973-830-1575<br>Fax 973-830-1576 |
| Servicio Uniteller, Inc.  | 218 Route 17 North, Suite 402<br>Rochelle Park, New Jersey 07662                     | Out of State | Phone 201-345-2000<br>Fax 201-345-2084 |
| American Express Travel Related Services Company, Inc.  | 200 Vessey Street, UMC: NY 4902<br>New York, New York 10285                          | Out of State | Phone 212-640-5100<br>Fax 212-640-0360 |
| Trans-Fast Remittance LLC   | 16 West 46th Street, 4th Floor<br>New York, New York 10036                           | Out of State | Phone 212-382-2828<br>Fax 212-382-1632 |
| Travellers Cheque Associates, Ltd.  | c/o American Express, 200 Vesey Street, UMC<br>NY: 49-02<br>New York, New York 10285 | Out of State | Phone 212-640-5100<br>Fax 212-640-0361 |
| Paychex, Inc.   | 911 Panorama Trail South<br>Rochester, New York 14625                                | Out of State | Phone 585-385-6666                     |
| Dahabshil, Inc.   | 5584 Hilliard Rome Office Park<br>Hilliard, Ohio 43026                               | Out of State | Phone 614-527-9300<br>Fax 614-527-9307 |
| Ports Petroleum Company, Inc. d/b/a Fuel Mart   | 1337 Blachleyville Road<br>Wooster, Ohio 44691                                       | Out of State | Phone 330-264-1885<br>Fax 330-264-5876 |
| Travelex Currency Services Inc.   | 100 Yonge Street, Scotia Plaza, 14th Floor<br>Toronto, Ontario M5C 2W1               | Out of State | Phone 416-981-2191<br>Fax 416-359-3673 |
| Interpayment Services Limited   | 100 Yonge Street, Scotia Plaza, 14th Floor<br>Toronto, Ontario M5C 2W1               | Out of State | Phone 416-981-2191<br>Fax 416-359-3673 |
| Advance America, Cash Advance Centers of Missouri, Inc. d/b/a Advance America, Cash Advance Centers and d/b/a Advance America | 135 North Church Street<br>Spartanburg, South Carolina 29306                         | Out of State | Phone 888-314-4238<br>Fax 864-580-5454 |
| Comdata Network, Inc.   | 5301 Maryland Way<br>Brentwood, Tennessee 37027                                      | Out of State | Phone 615-370-7000<br>Fax 615-370-7614 |
| PreCash, Inc.   | 1800 West Loop South, Suite 1400<br>Houston, Texas 77027                             | Out of State | Phone 713-600-2200<br>Fax 713-600-2218 |
| ACE Cash Express, Inc.  | 1231 Greenway Drive, Suite 600<br>Irving, Texas 75038                                | Out of State | Phone 972-550-5075<br>Fax 972-582-1420 |
| Mexico Transfers, Inc.  | 2701 West Airport Freeway, Suite 107<br>Irving, Texas 75062                          | Out of State | Phone 972-255-5556<br>Fax 972-252-7812 |
| GSC Enterprises, Inc. d/b/a Fidelity Express  | 128 Jefferson Street<br>Sulphur Springs, Texas 75482                                 | Out of State | Phone 903-885-1283<br>Fax 903-885-6240 |
| E-Z Mart Stores, Inc.   | 602 West Falvey<br>Texarkana, Texas 75501  | Out of State | Phone 903-832-6502<br>Fax 903-838-6825 |

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| Coinstar E-Payment Services, Inc. d/b/a Coinstar Money Transfer | 1800 114th Avenue SE<br>Bellevue, Washington 98004                                 | Out of State | Phone 425-943-8330<br>Fax 425-943-8030 |
| Amazon Payments, Inc.   | 1200 12th Avenue South<br>Seattle, Washington 98144                                | Out of State | Phone 866-723-3202<br>Fax 425-749-4655 |
| Custom House (USA) Ltd. d/b/a Custom House                      | 601 Union Street, Suite 4100<br>Mailing: PO Box 21926<br>Seattle, Washington 98111 | Out of State | Phone 250-995-2440<br>Fax 250-995-2445 |
| Realmex Corp.   | 1636 West Forest Home Avenue<br>Milwaukee, Wisconsin 53204                         | Out of State | Phone 414-383-8070<br>Fax 414-383-8633 |