UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF LOUISIANA

VICKI L. PINERO, individually and on behalf of all others similarly situated,

Plaintiff,

v.

JACKSON HEWITT TAX SERVICE INC.; JACKSON HEWITT INC.; and, CRESCENT CITY TAX SERVICE, INC. d/b/a JACKSON HEWITT TAX SERVICE,

Defendants.

CASE NO.: 08-3535

SECTION R

JUDGE SARAH VANCE

MAGISTRATE JUDGE DANIEL E. KNOWLES

CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS JACKSON HEWITT TAX SERVICE INC. AND JACKSON HEWITT INC.

NOW COME Defendants Jackson Hewitt Tax Service Inc. and Jackson Hewitt Inc., who submit the following corporate disclosure statement pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 5.6:

Defendant Jackson Hewitt Inc. states that it is wholly owned by Defendant Jackson Hewitt Tax Service Inc., which is a publicly held corporation. The only entity holding a 10% or greater ownership interest in Jackson Hewitt Tax Service Inc. is a subsidiary of Invesco Ltd., a publicly held corporation.

Submitted this the 29th day of July, 2009.

/s/ Andrew S. Wein

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Counsel for Jackson Hewitt Tax Service, Inc. and Jackson Hewitt, Inc.

CERTIFICATE OF SERVICE

I do hereby certify that on July 29, 2009, the foregoing was filed via the ECF system, which results in copies being electronically transmitted to all counsel at the following:

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/s/ Andrew S. Wein
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