

No. C 161201		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMAZON PAYMENTS, INC. HILTON HEWITT 1200 12TH AVE S SUITE 1200 SEATTLE WA 98144 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MATTHEW J SWANN	1200 12TH AVE S SUITE 1200	SEATTLE	WA	USA	98144	
DIRECTOR	MARK V STABINGAS	1200 12TH AVE S SUITE 1200	SEATTLE	WA	USA	98144	
DIRECTOR	JOSEPH SIROSH	1200 12TH AVE S SUITE 1200	SEATTLE	WA	USA	98144	
PRESIDENT	MARK V STABINGAS	1200 12TH AVE S SUITE 1200	SEATTLE	WA	USA	98144	
SECRETARY	HILTON S HEWITT	1200 12TH AVE S SUITE 1200	SEATTLE	WA	USA	98144	
DIRECTOR	ANDREW R JASSY	1200 12TH AVE S SUITE 1200	SEATTLE	WA	USA	98144	
TREASURER	SEAN BOYLE	1200 12TH AVE S SUITE 1200	SEATTLE	WA	USA	98144	
5. Organized Under the Laws of: DE C 161201		6. Annual Report must be signed.* Signature: Hilton S Hewitt Name (type or print): Hilton S Hewitt Date: 05/29/2009 Title: Secretary					
Processed 05/29/2009		* Electronically provided signatures are accepted as original signatures.					