

No. C 186676		Due no later than Mar 31, 2012		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. BURROUGHS PAYMENT SYSTEMS, INC. DIANA L JANKOWSKI 41100 PLYMOUTH ROAD PLYMOUTH MI 48170		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	NICK KAISER	41100 PLYMOUTH RD	PLYMOUTH	MI	USA	48170
DIRECTOR	ROBB WARWICK	2121 ROSECRANS AVE STE 4325	EL SEGUNDO	CA	USA	90245
TREASURER	KELLY FULLER	41100 PLYMOUTH RD	PLYMOUTH	MI	USA	48170
DIRECTOR	MICHAEL ZAWALSKI	212 ROSECRANS AVENUE SUITE 4325	EL SEGUNDO	CA	USA	90245
DIRECTOR	KELLY FULLER	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170
PRESIDENT	ALAN HOWARD	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170
SECRETARY	NICK KAISER	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170
5. Organized Under the Laws of: DE C 186676		6. Annual Report must be signed.* Signature: Diana Jankowski Name (type or print): Diana Jankowski Date: 01/20/2012 Title: Tax Analyst				
Processed 01/20/2012		* Electronically provided signatures are accepted as original signatures.				