

No. C 174267		Due no later than Jul 31, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. HEARTLAND PAYMENT SYSTEMS, INC. HELENE LESSLIE 90 NASSAU ST PRINCETON NJ 08542		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
PRESIDENT	ROBERT HB BALDWIN	90 NASSAU ST	PRINCETON	NJ	USA	08542	
DIRECTOR	ROBERT O CARR	90 NASSAU ST	PRINCETON	NJ	USA	08542	
SECRETARY	CHARLES H N BALDWIN, JR	90 NASSAU ST	PRINCETON	NJ	USA	08542	
DIRECTOR	MITCHELL L HOLLIN	90 NASSAU ST.	PRINCETON	NJ	USA	08542	
DIRECTOR	ROBERT H NIEHAUS	90 NASSAU STREET	PRINCETON	NJ	USA	08542	
5. Organized Under the Laws of: DE C 174267		6. Annual Report must be signed.* Signature: Charles H.n. Kallenbach Name (type or print): Charles H.n. Kallenbach Date: 06/23/2010 Title: Secretary					
Processed 06/23/2010		* Electronically provided signatures are accepted as original signatures.					