

No. W 84684		Due no later than Jun 30, 2011		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. CARD MANAGEMENT COMPANY, LLC JOHN HUBER ONE RIVERFRONT PL 20 NW 1ST ST EVANSVILLE IN 47708 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	PHIL G DAVIS, II	ONE RIVERFRONT PLACE 20 NW 1ST STREET	EVANSVILLE	IN	USA	47708	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN W 84684		Signature: John Huber				Date: 06/24/2011	
		Name (type or print): John Huber				Title: V.P. and Secretary	
Processed 06/24/2011		* Electronically provided signatures are accepted as original signatures.					