

| | | | | | | | |
|--|--------------|---|-------------------|--|---------|-------------|--|
| No. C 171938 | | Due no later than Mar 31, 2010 | | 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. QPAY INC. JOHN B BROWN 16853 N E 2ND AVE STE 302 NORTH MIAMI BEACH FL 33162 USA | | 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 | |
| PRESIDENT | YOSSI AMOSSY | 16853 N E 2ND AVE STE 302 | NORTH MIAMI BEACH | FL | USA | 33162 | |
| 5. Organized Under the Laws of: FL C 171938 | | 6. Annual Report must be signed.* Signature: John B Brown Name (type or print): John B Brown Date: 03/23/2010 Title: Compliance Manager | | | | | |
| Processed 03/23/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |