

No. C 149972

Due no later than July 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PAYWISE, INC.  
175 BROAD HOLLOW RD  
MELVILLE, NY 11747CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USANO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held        | Name                   | Street or P.O. Address | City     | State | Zip   |
|--------------------|------------------------|------------------------|----------|-------|-------|
| Chairman/President | Theron I "Tig" Gilliam | 175 Broad Hollow Road  | Melville | NY    | 11747 |
| Director / CFO     | Stephen Nolan          | 175 Broad Hollow Road  | Melville | NY    | 11747 |
| SUP/Treasurer      | Lorelei DePalo         | 175 Broad Hollow Road  | Melville | NY    | 11747 |
| VP-Taxes           | Dawn Ehrhart           | 175 Broad Hollow Road  | Melville | NY    | 11747 |
| SUP/Secretary      | George M. Reardon      | 175 Broad Hollow Road  | Melville | NY    | 11747 |
| VP/Asst. Secretary | Diana R. Karabelas     | 175 Broad Hollow Rd    | Melville | NY    | 11747 |

5. Organized Under the Laws of:  
NEW YORK  
C 149972

6.

Signature

Dawn Ehrhart

Date

7/18/08

Name (Typed or Printed)

Dawn Ehrhart

Title

VP-Taxes

Issued 05/02/2008

Do Not Tape or Staple

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