

No. **C 151053**Due no later than **September 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

REWARDS NETWORK ESTABLISHMENT SERVI
11900 BISCAYNE BLVD STE 400
MIAMI, FL 33181 40232. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702**NO 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 heldNameStreet or P.O. AddressCityStateZip

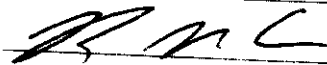
President Ronald L. Blake 2 N. Riverside Plaza #950, Chicago, IL 60606
Sr. Vice President Bryan R. Adel "
+ Secretary Kenneth R. Posner "
Sr. Vice President "
+ Treasurer "
Director Bryan R. Adel "
Director Kenneth R. Posner "

5. Organized Under the Laws of:

DELAWARE
C 151053

6.

Signature



Date

July 26, 2005

Name (Type or Print)

Bryan R. Adel

Title

SR. Vice President
+ Secretary

Issued 07/05/2005

Do Not Tape or Staple

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