

No. C 174267		Due no later than Jul 31, 2009		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. 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	
DIRECTOR	MITCHELL L HOLLIN	90 NASSAU ST.	PRINCETON	NJ	USA	08542	
DIRECTOR	ROBERT O CARR	90 NASSAU STREET	PRINCETON	NJ	USA	08542	
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	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 174267		Signature: Charles H.n. Kallenbach				Date: 07/24/2009	
		Name (type or print): Charles H.n. Kallenbach				Title: Secretary	
Processed 07/24/2009		* Electronically provided signatures are accepted as original signatures.					