

No. W 62765		Due no later than May 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. FIRST DATA RESOURCES, LLC CHERYL A CUMMINS 6200 S QUEBEC ST STE 260 GREENWOOD VILLAGE CO 80111		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				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
MEMBER	FIRST DATA CORPORATION	6200 S QUEBEC STREET	GREENWOOD VILLAGE	CO	USA 80111
5. Organized Under the Laws of: DE W 62765		6. Annual Report must be signed.* Signature: John G. Atkins Name (type or print): John G. Atkins Date: 05/20/2009 Title: Assistant Secretary			
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.			