

No. C 174565		Due no later than Aug 31, 2011		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		1. Mailing Address: Correct in this box if needed. GOOGLE PAYMENT CORP. JOANNE RAUCH 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	MARCUS MITCHELL	1600 AMPHITHEATRE PARKWAY	MOUNTAIN VIEW	CA	USA	94043
DIRECTOR	KENT WALKER	1600 AMPHITHEATRE PARKWAY	MOUNTAIN VIEW	CA	USA	94043
TREASURER	LLOYD MARTIN	1600 AMPHITHEATRE PKWY	MOUNTAIN VIEW	CA	USA	94043
DIRECTOR	MARCUS MITCHELL	1600 AMPHITHEATRE PKWY	MOUNTAIN VIEW	CA	USA	94043
SECRETARY	THOMAS OLIVERI	1600 AMPHITHEATRE PKWY	MOUNTAIN VIEW	CA	USA	94043
DIRECTOR	LLOYD MARTIN	1600 AMPHITHEATRE PARKWAY	MOUNTAIN VIEW	CA	USA	94043
5. Organized Under the Laws of: DE C 174565		6. Annual Report must be signed.* Signature: Lloyd Martin Name (type or print): Lloyd Martin				
		Date: 07/15/2011 Title: Treasurer				
Processed 07/15/2011		* Electronically provided signatures are accepted as original signatures.				