

No. C 109959	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office 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 applicable AFFINION SOFTWARE, INCORPORATED DAVID G BARBER 1788 E BLUE MOUNTAIN RD 521 E. Sunnyridge BOISE, ID 83702		VICKI D MORRIS 521 E SUNNYRIDGE CT BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President David Barber</td> <td>521 E. Sunnyridge</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>+ Treasurer</td> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>+ Vice President</td> <td>Vicki Morris</td> <td>521 E. Sunnyridge</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		President David Barber	521 E. Sunnyridge	Boise	ID	83702	+ Treasurer	Secretary					+ Vice President	Vicki Morris	521 E. Sunnyridge	Boise	ID	83702
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5. Organized Under the Laws of: IDAHO C 109959	6. Signature <u><i>Vicki Morris</i></u> Date <u>2-10-01</u> Name (Typed or Printed) <u>Vicki Morris</u> Title: <u>V.P. + Secretary</u> X None																										