

No. W 94268		Due no later than Jun 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. BENECARD MARKETING LIMITED LIABILITY COMPANY BARTHOLOMEW J FRANCESCOME 3131 PRINCETON PIKE STE 103 BLDG 2B LAWRENCEVILLE NJ 08648		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	RICHARD O ULLMAN	3131 PRINCETON PIKE STE 103, BUILDING 2B		LAWRENCEVILLE	NJ	USA	08648
5. Organized Under the Laws of: NJ W 94268		6. Annual Report must be signed.* Signature: Richard Name (type or print): Richard					
Processed 05/02/2011		Date: 05/02/2011 Title: Ullman * Electronically provided signatures are accepted as original signatures.					