

No. W 94268		Due no later than Jun 30, 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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
		1. Mailing Address: Correct in this box if needed. BENECARD MARKETING LIMITED LIABILITY COMPANY BARTHOLOMEW J FRANCESCONI 3131 PRINCETON PIKE STE 103 BLDG 2B LAWRENCEVILLE NJ 08648		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 Date: 05/02/2011 Title: Ullman			
Processed 05/02/2011		* Electronically provided signatures are accepted as original signatures.			