

No. C 191782		Due no later than Jul 31, 2012		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. E-REWARDS SERVICES, INC. LINDA SUPULSKI 5800 TENNYSON PARKWAY STE 600 PLANO TX 75024 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	NATHAN RUNNICLES	5800 TENNYSON PARKWAY STE 600	PLANO	TX	USA	75024
SECRETARY	NATHAN RUNNICLES	5800 TENNYSON PARKWAY STE 600	PLANO	TX	USA	75024
5. Organized Under the Laws of: DE C 191782		6. Annual Report must be signed.* Signature: Nathan Runnicles Name (type or print): Nathan Runnicles Date: 06/11/2012 Title: President				
Processed 06/11/2012		* Electronically provided signatures are accepted as original signatures.				