

No. **C 159861****Due no later than April 30, 2006**
Annual Report Form2. Registered Agent and Office **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 applicable**GOOGLE PAYMENT CORP.
1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BENJAMIN LING	1600 AMPHITHEATRE PKWY.	MOUNTAIN VIEW, CA		
SECRETARY	THOMAS OLIVER	94043	"	"	"
DIRECTOR	BENJAMIN LING	"	"	"	"

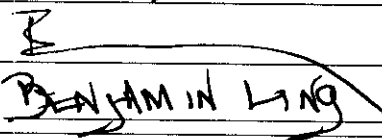
5. Organized Under the Laws of:

DELAWARE
C 159861

6.

Signature

Name (Typed or Printed)


BENJAMIN LING

Date

4/19/06

Title

PRESIDENT

Issued 02/02/2006

Do Not Tape or Staple

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