

No. <b>C 109959</b>		<b>Due no later than Mar 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  AFFINION SOFTWARE, INCORPORATED DAVID G BARBER 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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAVID G BARBER	521 E. SUNNYRIDGE CT.	BOISE	ID	USA	83702-6542	
SECRETARY	VICKI D MORRIS	521 E. SUNNYRIDGE CT	BOISE	ID	USA	83702-6542	
DIRECTOR	DAVID G BARBER	521 E. SUNNYRIDGE CT.	BOISE	ID	USA	83702-6542	
DIRECTOR	VICKI D MORRIS	521 E. SUNNYRIDGE CT.	BOISE	ID	USA	83702-6542	
5. Organized Under the Laws of:  <b>ID</b> <b>C 109959</b>		6. Annual Report must be signed.*  Signature: David G. Barber Name (type or print): David G. Barber					
		Date: 01/11/2009 Title: President					
Processed 01/11/2009 * Electronically provided signatures are accepted as original signatures.							