

No. C 109959		Due no later than Mar 31, 2009		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. 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: ID C 109959		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.				