

No. C 109959	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX VICKI D MORRIS 521 E SUNNYRIDGE CT BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AFFINION SOFTWARE, INCORPORATED DAVID G BARBER 521 E SUNNYRIDGE BOISE, ID 83702		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held	Name	Street or P.O. Address	City State Zip
President	DAVID G BARBER	521 E Sunnyridge Ct.	Boise ID 83702
Secretary	VICKI D MORRIS	521 E Sunnyridge Ct	Boise ID 83702
Director	DAVID G BARBER	521 E Sunnyridge Ct.	Boise ID 83702
Director	VICKI D MORRIS	521 E Sunnyridge Ct.	Boise ID 83702
5. Organized Under the Laws of: IDAHO C 109959		6. Signature <u><i>[Signature]</i></u> Date <u>01-09-2004</u> Name (Typed or Printed) <u>DAVID G BARBER</u> Title <u>President</u>	