

No. C 151053		Due no later than Sep 30, 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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. REWARDS NETWORK ESTABLISHMENT SERVICES INC. EILEEN CLAUSEN TWO NORTH RIVERSIDE PLAZA SUITE 200 CHICAGO IL 60606-4023 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	RONALD L BLAKE	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
SECRETARY	EVAN KM MAKELA	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
DIRECTOR	RONALD L BLAKE	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
DIRECTOR	EVAN KM MAKELA	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
DIRECTOR	SHANE S KERN	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
TREASURER	SHANE S KERN	TWO NORTH RIVERSIDE PLAZA SUITE 200	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of: DE C 151053		6. Annual Report must be signed.* Signature: Evan KM Makela Name (type or print): Evan KM Makela		Date: 09/19/2012 Title: Secretary			
Processed 09/19/2012		* Electronically provided signatures are accepted as original signatures.					