

No. W 28182	Due no later than Jan 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
	PAYPOINT ELECTRONIC PAYMENT SYSTEMS, LLC CHERYL CUMMINS REGULATORY REPORTING 6200 SOUTH QUEBEC STREET STE 260 B GREENWOOD VILLAGE CO 80111-4729		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	FIRST DATA VOICE SERVICES	6200 S QUEBEC STREET	GREENWOOD VILLAGE	CO	USA	80111
5. Organized Under the Laws of: DE W 28182		6. Annual Report must be signed.* Signature: John G. Atkins Name (type or print): John G. Atkins Date: 01/16/2009 Title: Asst Secty of Member				
Processed 01/16/2009		* Electronically provided signatures are accepted as original signatures.				