

No. <b>C 151053</b>		<b>Due no later than Sep 30, 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>  REWARDS NETWORK ESTABLISHMENT SERVICES INC. WYATT WEST TWO NORTH RIVERSIDE PLAZA SUITE 950 CHICAGO IL 60606-4023 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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 950	CHICAGO	IL	USA	60606	
SECRETARY	ROYA BEHNIA	TWO NORTH RIVERSIDE PLAZA SUITE 950	CHICAGO	IL	USA	60606	
DIRECTOR	RONALD L BLAKE	TWO NORTH RIVERSIDE PLAZA SUITE 950	CHICAGO	IL	USA	60606	
DIRECTOR	ROYA BEHNIA	TWO NORTH RIVERSIDE PLAZA SUITE 950	CHICAGO	IL	USA	60606	
DIRECTOR	CHRISTOPHER J LOCKE	TWO NORTH RIVERSIDE PLAZA SUITE 950	CHICAGO	IL	USA	60606	
TREASURER	CHRISTOPHER J LOCKE	TWO NORTH RIVERSIDE PLAZA SUITE 950	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of:  <b>DE C 151053</b>		6. Annual Report must be signed.*  Signature: Roya Behnia Name (type or print): Roya Behnia					
		Date: 07/20/2009 Title: Secretary					
Processed 07/20/2009      * Electronically provided signatures are accepted as original signatures.							