

No. C 151053		Due no later than Sep 30, 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. 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: DE C 151053		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.					