

No. <b>W 97111</b>	<b>Due no later than Oct 31, 2011</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> PAYMENTECH, LLC JOHN MORTON 14221 DALLAS PKWY BLVD II DALLAS TX 75254		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			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	CHASE PAYMENTECH SOLUTIONS LLC	14221 DALLAS PARKWAY BLDG II	DALLAS	TX	USA	75254
5. Organized Under the Laws of:  <b>DE W 97111</b>	6. Annual Report must be signed.* Signature: John Morton Name (type or print): John Morton		Date: 11/16/2011 Title: Tax Planning Director			
Processed 11/16/2011		* Electronically provided signatures are accepted as original signatures.				