

No. C 109959 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AFFINION SOFTWARE, INCORPORATED DAVID G BARBER 521 E SUNNYRIDGE BOISE, ID 83702	2. Registered Agent and Office NO PO BOX VICKI D MORRIS 521 E SUNNYRIDGE CT BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	DAVID BARBER	521 E. Sunnyridge Ct	BOISE	ID	83702
VP	Vicki Morris	521 E. Sunnyridge Ct.	BOISE	ID	83702
Sec.	Vicki Morris	"	"	"	"
Tres.	David Barber	"	"	"	"
Director	DAVID BARBER	"	"	"	"
Director	Vicki Morris	"	"	"	"

5. Organized Under the Laws of: IDAHO C 109959	6. Signature <u>DMB</u> Date <u>01/30/02</u> Name (Typed or Printed) <u>DAVID BARBER</u> Title <u>President</u>
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