

No. C 150557		Due no later than Aug 31, 2008		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. GREEN DOT CORPORATION DAVID P FERNANDEZ 605 E. HUNTINGTON DR. SUITE 205 MONROVIA CA 91016 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	
DIRECTOR	MICHAEL FISHER	605 E. HUNTINGTON DR SUITE 205	MONROVIA	CA	USA	91016	
DIRECTOR	KEN ALDRICH	605 E. HUNTINGTON DR SUITE 205	MONROVIA	CA	USA	91016	
DIRECTOR	TIMOTHY GREENLEAF	605 E. HUNTINGTON DR SUITE 205	MONROVIA	CA	USA	91016	
DIRECTOR	MICHAEL MORITZ	605 E. HUNTINGTON DR., SUITE 205	MONROVIA	CA	USA	91016	
DIRECTOR	DONALD WIENER	605 E. HUNTINGTON DR SUITE 205	MONROVIA	CA	USA	91016	
DIRECTOR	W. THOMAS SMITH JR.	605 E. HUNTINGTON DR SUITE 205	MONROVIA	CA	USA	91016	
DIRECTOR	VIRGINIA HANNA	605 E. HUNTINGTON DR SUITE 205	MONROVIA	CA	USA	91016	
TREASURER	JOHN KEATLEY	605 E. HUNTINGTON DR., SUITE 205	MONROVIA	CA	USA	91016	
PRESIDENT	STEVE STREIT	605 E. HUNTINGTON DR. SUITE 205	MONROVIA	CA	USA	91016	
SECRETARY	JOHN RICCI	605 E. HUNTINGTON DR., SUITE 205	MONROVIA	CA	USA	91016	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 150557		Signature: John Ricci				Date: 06/19/2008	
		Name (type or print): John Ricci				Title: Secretary	
Processed 06/19/2008		* Electronically provided signatures are accepted as original signatures.					