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|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------------------------------------------------------------------------------------------------------------------|---------------------|
| No. <b>C 146399</b>                                                                                                                             |                     | Due no later than Nov 30, 2009<br>Annual Report Form                                                                                                                                |      | 2. Registered Agent and Office (NOT A P.O. BOX)<br>CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702 |                     |
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE<br>DATE |                     | 1. Mailing Address: Correct in this box if needed.<br>AMERICAN EXPRESS TRAVEL RELATED<br>SERVICES COMPANY, INC.<br>TAX OFFICE MAIL DROP 013002<br>200 VESEY ST<br>NEW YORK NY 10285 |      | 3. New Registered Agent Signature.                                                                                     |                     |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.                                |                     |                                                                                                                                                                                     |      |                                                                                                                        |                     |
| Office Held                                                                                                                                     | Name                | Street or PO Address                                                                                                                                                                | City | State                                                                                                                  | Country Postal Code |
| (P)                                                                                                                                             | Kenneth I. Chenault | 200 Vesey St.                                                                                                                                                                       | NY   | NY                                                                                                                     | 10285               |
| (T)                                                                                                                                             | David L. Gowan      | 200 Vesey St.                                                                                                                                                                       | NY   | NY                                                                                                                     | 10285               |
| (S)                                                                                                                                             | Carol V. Schwartz   | 200 Vesey St.                                                                                                                                                                       | NY   | NY                                                                                                                     | 10285               |
| 5. Organized Under the Laws of:                                                                                                                 |                     | 6.                                                                                                                                                                                  |      |                                                                                                                        |                     |
| NEW YORK<br>C 146399                                                                                                                            |                     | Signature: <i>Carol V. Schwartz</i>                                                                                                                                                 |      | Date: 11/17/09                                                                                                         |                     |
|                                                                                                                                                 |                     | Name (type or print): Carol V. Schwartz                                                                                                                                             |      | Title: Secretary                                                                                                       |                     |
| Issued 11/02/2009 by SLD                                                                                                                        |                     |                                                                                                                                                                                     |      | 200911001962                                                                                                           |                     |