

No. C 161431		Due no later than Jul 31, 2010		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		1. Mailing Address: Correct in this box if needed. BMO DINERS CLUB INC. S. KAPLAREVIC LEGAL DEPT 9 W 111 W. MONROE CHICAGO IL 60603 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	
SECRETARY	STEVE PEDERSEN	3300 BLOOR ST., WEST 14TH FLOOR EAST	TORONTO		CANADA	M8X 2X3	
PRESIDENT	CRAIG INGRAM	111 W. MONROE ST., 4TH FL EAST	CHICAGO	IL	USA	60603	
5. Organized Under the Laws of: DE C 161431		6. Annual Report must be signed.* Signature: Craig Ingram Name (type or print): Craig Ingram					
Date: 06/17/2010 Title: President							
Processed 06/17/2010		* Electronically provided signatures are accepted as original signatures.					