

No. C 191782		Due no later than Jul 31, 2014		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. E-REWARDS SERVICES, INC. LINDA SUPULSKI 5800 TENNYSON PARKWAY STE 600 PLANO TX 75024 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	NATHAN RUNNICLES	5800 TENNYSON PARKWAY STE 600	PLANO	TX	USA	75024	
SECRETARY	NATHAN RUNNICLES	5800 TENNYSON PARKWAY STE 600	PLANO	TX	USA	75024	
5. Organized Under the Laws of: DE C 191782		6. Annual Report must be signed.* Signature: Nathan Runnicles Name (type or print): Nathan Runnicles Date: 05/14/2014 Title: President					
Processed 05/14/2014		* Electronically provided signatures are accepted as original signatures.					