

<b>No. C 108600</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than December 31, 2006</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  CATALINA MARKETING CORPORATION 200 CARILLON PARKWAY ST. PETERSBURG, FL	2. Registered Agent and Office <b>NO PO BOX</b>  C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
---	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Chief Executive Officer-Director	Buell, Dick	200 Carillon Parkway, St. Petersburg, FL 33716			
Secretary	Brooks, Barry	200 Carillon Parkway, St. Petersburg, FL 33716			
Director	Beard, Eugene P.	200 Carillon Parkway, St. Petersburg, FL 33716			
Director	Beinecke, Frederick W.	200 Carillon Parkway, St. Petersburg, FL 33716			
Director	Dunn, Edward S. Jr.	200 Carillon Parkway, St. Petersburg, FL 33716			
Director	Follit, Evelyn V.	200 Carillon Parkway, St. Petersburg, FL 33716			
Director	Tattle, Peter T.	200 Carillon Parkway, St. Petersburg, FL 33716			
Director	Tobin, Robert G.	200 Carillon Parkway, St. Petersburg, FL 33716			
Director	Ubben, Jeffrey W	200 Carillon Parkway, St. Petersburg, FL 33716			

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 108600</b> </div>	6. Signature <u>R.D. Potts</u> Date <u>10/25/06</u> Name (Typed or Printed) <u>R.D. Potts</u> Title <u>Asst. Secretary</u>
--	---

Issued 10/02/2006
**Do Not Tape or Staple**
200612004715