No. C 181192		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address: Correct in this box if needed. OFFICIAL PAYMENTS CORPORATION TAX DEPARTMENT 10780 PARKRIDGE BLVD STE 400 RESTON VA 20191		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA 3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE							
4. Corporations: Enter Na	mes and Busin	ess Addresses of P	resident, Secretary, and Directors. Treasurer	(optional).			
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
SECRETARY	RONALD W	JOHNSTON	10780 PARKRIDGE BLVD STE 400	RESTON	VA	USA	20191
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 181192		Signature: John Guszak		Date: 11/04/2009			
		Name (type or print): John Guszak		Title: VP- Controller			
Processed 11/04/2009		* Electronically pro	ovided signatures are accepted as original sig	natures.			