

No. C 187724		Due no later than Jul 31, 2011 Annual Report Form		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. AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION RUTHRAN SATIYASELAN 20022 N 31ST AVE PHOENIX AZ 85027		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	
PRESIDENT	STEFAN HAPP	200 VESEY ST	NEW YORK	NY	USA	10285	
SECRETARY	RUTHRAN SATIYASELAN	20022 N 31ST AVE	PHOENIX	AZ	USA	85027	
5. Organized Under the Laws of: AZ C 187724		6. Annual Report must be signed.* Signature: Ruthran Satiyaselan Name (type or print): Ruthran Satiyaselan Date: 08/23/2011 Title: Secretary					
Processed 08/23/2011 * Electronically provided signatures are accepted as original signatures.							