

No. C 161201		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMAZON PAYMENTS, INC. SHERI CARPENTER 410 TERRY AVENUE N. SEATTLE WA 98109 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	MARK V STABINGAS	410 TERRY AVENUE N.	SEATTLE	WA	USA	98109
SECRETARY	CHERIE HAMBLIN	410 TERRY AVENUE N	SEATTLE	WA	USA	98109
TREASURER	BEN SUMRALL	410 TERRY AVENUE N.	SEATTLE	WA	USA	98109
DIRECTOR	MATTHEW J SWANN	410 TERRY AVENUE N.	SEATTLE	WA	USA	98109
DIRECTOR	MARK V STABINGAS	410 TERRY AVENUE N.	SEATTLE	WA	USA	98109
DIRECTOR	JOSEPH SIROSH	410 TERRY AVENUE N.	SEATTLE	WA	USA	98109
5. Organized Under the Laws of: DE C 161201		6. Annual Report must be signed.* Signature: Cherie Hamblin Name (type or print): Cherie Hamblin		Date: 06/30/2010 Title: Secretary		
Processed 06/30/2010		* Electronically provided signatures are accepted as original signatures.				