

No. <b>C 139885</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ELAVON, INC. CARA L. SEELEY 800 NICOLLET MALL BC-MN-H23I MINNEAPOLIS MN 55402 USA		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
TREASURER	JAMES STEWART WALKER	ONE CONCOURSE PKWY. SUITE 300	ATLANTA	GA	USA	30328
DIRECTOR	STUART C. HARVEY, JR.	ONE CONCOURSE PARKWAY SUITE 300	ATLANTA	GA	USA	30328
DIRECTOR	MINDY DOSTER	ONE CONCOURSE PKWY. SUITE 300	ATLANTA	GA	USA	30328
DIRECTOR	PAMELA A. JOSEPH	ONE CONCOURSE PARKWAY SUITE 300	ATLANTA	GA	USA	30328
DIRECTOR	TERRY DOLAN	800 NICOLLET MALL BC-MN-H18	MINNEAPOLIS	MN	USA	55402
PRESIDENT	STUART C HARVEY, JR.	ONE CONCOURSE PARKWAY SUITE 300	ATLANTA	GA	USA	30328
SECRETARY	MINDY DOSTER	ONE CONCOURSE PARKWAY SUITE 300	ATLANTA	GA	USA	30328
DIRECTOR	JOHN P. KINSELLA	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>GA</b> <b>C 139885</b>		Signature: Cara L. Seeley Name (type or print): Cara L. Seeley		Date: 07/24/2009 Title: Assistant Secretary		
Processed 07/24/2009		* Electronically provided signatures are accepted as original signatures.				