

No. <b>C 190410</b>		<b>Due no later than Mar 31, 2015</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>  ASSIST-CARD MARKETING (USA), INC. 175 SW 7TH STREET SUITE 2407 MIAMI FL 33130 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	ALEXIA DIANA KEGLEVICH	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRC	BUENOS AIRES		ARGENTINA	XXXXX	
VICE PRESIDENT	JOHN A LUIKERT	3353 PEACHTREE ROAD N.E. SUITE 1000	ATLANTA	GA	USA	30326	
TREASURER	NIGEL F CHILDS	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
SECRETARY	THOMAS A BRYAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	ALEXIA DIANA KEGLEVICH	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRC	BUENOS AIRES		ARGENTINA	XXXXX	
DIRECTOR	CARLOS STEFANI	ASSIST-CARD BUILDING ARIAS 3751 - C1430CRG	BUENOS AIRES		ARGENTINA	XXXXX	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>FL C 190410</b>		Signature: Mandeline Hendricks				Date: 02/16/2015	
		Name (type or print): Mandeline Hendricks				Title: POA	
Processed 02/16/2015		* Electronically provided signatures are accepted as original signatures.					