

No. C 171329		Due no later than Feb 29, 2008		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. SAGE PAYMENT SOLUTIONS, INC. MIKE PHAM 56 TECHNOLOGY DR IRVINE CA 92618		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	
DIRECTOR	JAMES L EDWARDS	3841 GREEN HILLS VILLAGE DR SUITE 210	NASHVILLE	TN	USA	37215	
DIRECTOR	WILLIAM WADE	3841 GREEN HILLS VILLAGE DR SUITE 210	NASHVILLE	TN	USA	37215	
DIRECTOR	PAUL HARRISON	NORTH PARK	NEWCASTLE UPON TYNE		UK	NE13 9AA	
DIRECTOR	PAUL A WALKER	NORTH PARK	NEWCASTLE UPON TYNE		UK	NE13 9AA	
TREASURER	JAMES L. EDWARDS	3841 GREEN HILLS VILLAGE DR SUITE 210	NASHVILLE	TN	USA	37215	
PRESIDENT	ROBERT BENNETT	1750 OLD MEADOW ROAD SUITE 20	MCLEAN	VA	USA	22102	
SECRETARY	JAMES L EDWARDS	3841 GREEN HILLS VILLAGE DR STE 210	NASHVILLE	TN	USA	37215	
5. Organized Under the Laws of: DE C 171329		6. Annual Report must be signed.* Signature: James Edwards Name (type or print): James Edwards Date: 02/22/2008 Title: Secretary					
Processed 02/22/2008		* Electronically provided signatures are accepted as original signatures.					