

No. C 171329		Due no later than Feb 29, 2008 <b>Annual Report Form</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>		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. New 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:  <b>DE C 171329</b>		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.				