

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 - Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1.773.47	C.I. t. t. 12: 13: 13:					
1. ID No. 2. Exact	41641 Card Acquisition LLC					
3. State of Formation 4. Brief description of the character of the business which is actually conducted in Rhode Island						
WN	MN Credit Const					
5. Principal office address			City	State	Zip	
1911 W 57th St Ste 102			Sioux Falls	1 SD	57/08	
6. MAILING ADDRESS OF L	IMITED LIABILITY	COMPANY AND NAME	OR TITLE OF CONTACT PERS	SON:		
Contact Name Contact Title						
Michael J. Pt	. Philippe President / CEO					
Street Address	<i>, , , ,</i> ,		City	State	Zip	
1911 W574 St Stc 102		STOUR Fells	5/	57/08		
7. NAME AND ADDRESS OF	EACH MANAGER O	F THE LIMITED LIABI	LITY COMPANY, IF APPLICAT	BLE - DO NOT LIST	MEMBERS	
	AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <u>DO NOT LIST MEMBERS</u> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)					
Manager Name			Manager Name			
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Street Address	ot Address					
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City	State	Zip	City	State	Zip	
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Manager Name	nager Name Manager Name					
		" " " " " " " " " " " " " " " " " " "				
Street Address	Street Address					
City	State	Zip	City -	State	Zip	
		(		June	2.40	
8. RESIDENT AGENT IN RH	RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name	Address					
Making l Reverted Agent To						
Address	ruse 1 1					
1222 Talles	22 Jedleson Blod Ste 200 Wikn wich OT 07008					
add Jenneson DIVID Ste 200 1			MAR WILL 02888			
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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date FILED	
Check No. <u>AUG 2 8 2007</u>	
By: By 1292	B
FOR SECRETARY OF STATE USE (	ONL

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

Print or Type Name of Authorized Person

Form 632 Rev. 07/07