State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000082811

2. Name of Corporation American Express Tax and Business Services Inc.

3. Street Address Principal Business Office:

No. and Street: 3600 AMERICAN BOULEVARD WEST 3RD FLR
City or Town: BLOOMINGTON State: MN Zip: 55431 Country: USA

4. Business Phone No.

816-854-3000

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE TAX AND ACCOUNTING SERVICES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	RENE ORDOGNE	3600 AMERICAN BLVD. WEST, 3RD FLOOR BLOOMINGTON, MN 55431 USA
SR. VICE PRESIDENT	DOUGLAS W. OPHEIM	3600 AMERICAN BLVD. W., 3RD FL. BLOOMINGTON, MN 55431 USA
EXEC. VICE PRESIDENT	THOMAS R. SIDERS	3600 AMERICAN BLVD. W., 3RD FL BLOOMINGTON, MN 55431 USA
EXEC. VICE PRESIDENT	DANIEL G. TRIGG	1806 FOX DRIVE CHAMPAIGN, IL 61820 USA
SR. VICE PRESIDENT	THOMAS M. KIRLEY	3600 AMERICAN BLVD. W., 3RD FL BLOOMINGTON, IL 55431 USA
ASSISTANT SECRETARY	VICKI M. LUBBEN	3600 AMERICAN BLVD. W., 3RD FL BLOOMINGTON, MN 55431 USA
SECRETARY & GENERAL COUNSEL	PETER FONTAINE	ONE S. WACKER DRIVE CHICAGO, IL 60606 USA
ASST. TREASURER	JAMES E. KARLIN	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
SR. VICE PRESIDENT	KIMPA A. MOSS	3600 AMERICAN BLVD. W., 3RD FL BLOOMINGTON, MN 55431 USA
CHIEF INFORMATION OFFICER	JOSEPH R. TOPINKA	3600 AMERICAN BLVD. W., 3RD FL BLOOMINGTON, MN 55431 USA
PRESIDENT	STEVEN TAIT	ONE H&R BLOCK WAY KANSAS CITY, MO USA
CHIEF OPERATING OFFICER	JAY BRANDZEL	ONE S. WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	STEVEN TAIT	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2008 at 8:46:49 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES E. KARLIN
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

Form No. 630
Revised 09/07

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