



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 124708		2. Name of Corporation Coinstar, Inc		
3. Street Address Principal Business Office 1800 114th Ave SE		City Bellevue	State WA	Zip 98004
4. Business Phone No. (425) 943-8000		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island Coin processing				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Paul Davis		Vice President Name James Blakely		
Street Address 1800 114th Ave SE		Street Address 1800 114th Ave SE		
City Bellevue	State WA	Zip 98004	City Bellevue	State WA
Secretary Name Donald R. Kenech		Treasurer Name		
Street Address 1800 114th Ave SE		Street Address		
City Bellevue	State WA	Zip 98004	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Arik Abitov		Director Name David M. Eskenazy		
Street Address 1800 114th Ave SE		Street Address 1800 114th Ave SE		
City Bellevue	State WA	Zip 98004	City Bellevue	State WA
Director Name Robert D. Senewajs		Director Name Deborah Reiver		
Street Address 1800 114th Ave SE		Street Address 1800 114th Ave SE		
City Bellevue	State WA	Zip 98004	City Bellevue	State WA
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares 29,383,150	Class/Series Common	Par Value .001

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.

FILED

JUN 01 2009

File Date	By
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	

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.

Signature: Paul D. Davis Date: 5/22/09
Print or Type Name: Paul D. Davis
Title: CEO