RALPH MOIL	State of Rhode Island Office of the			ONS Fee: \$50.00
Secretary of State	148 V Provider	Df Business Se W. River Strea ace RI 02904- 1) 222-3040	et	
Foreign Business Annual Report Filing Period: January 1				
annual report within thirt	G.L. 7-1.2-1501(e), each corpo y (30) days after the time pres ject to a penalty fee of \$25.00	scribed by law		
ANNUAL REPORT YEA	AR : <u>2010</u>			
1. Corporate ID No.	000085455			
2. Name of Corporat	ion Jackson Hewitt Inc.			
3. Street Address Prir	ncipal Business Office:			
No. and Street: City or Town:	<u>3 SYLVAN WAY</u> PARSIPPANY	State: <u>NJ</u>	Zip: <u>07054</u>	Country: <u>USA</u>
4. Business Phone No).			
<u>973-630-1040</u>				
5. State of Incorporat	ion			
State: <u>VA</u>				
6. Brief Description o	f the Character of Business	Conducted in	Rhode Island	
ELECTRONIC FILI	NG AND PREPARATION	OF INCOMI	E TAX RETURNS	5
7. Names and Addres	ses of the Officers and Dire	ctors:		
All officers and dire	ectors must be listed.			
Title	Individual N	ame	Ado	dress
	First, Middle, Last	·	Address, City or Town,	State, Zip Code, Country
SECRETARY	STEVEN L. BARI	NETI		LAN WAY , NJ 07054 USA
CFO	DANIEL P. OBR	IEN		VAN WAY , NJ 07054 USA
PRESIDENT	HARRY W. BUCH	KLEY		VAN WAY , NJ 07054 USA
ASSISTANT SECRET	ARY EVAN REED		3 SYL	VAN WAY , NJ 07054 USA

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$600.00	1,000.00	1000
0 0			r acknowledgement of t individual's act and de	
signatory, under penalti act and deed of the corp electronic filing, in com By <u>EVAN REED</u> Signature of Authoriz <u>ASSISTANT SECRI</u>	ies of perjury, that the poration, and that the poration, and that the pliance with R.I. Gen wed Representative of	nis instrument is that e facts stated herein n. Laws § 7-1.2.	individual's act and de	ed or the
signatory, under penalti act and deed of the corp electronic filing, in com By <u>EVAN REED</u> Signature of Authoriz <u>ASSISTANT SECRI</u> Title	ies of perjury, that the poration, and that the poration, and that the pliance with R.I. Generated Representative of <u>ETARY</u>	nis instrument is that e facts stated herein n. Laws § 7-1.2. the Corporation	individual's act and de	eed or the e of the