

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2012

1. Corporate ID No. 000157163

2. Name of Corporation PreCash, Inc.

3. Street Address Principal Business Office:

No. and Street: 1800 WEST LOOP SOUTH, SUITE 1400

City or Town: $\underline{HOUSTON}$ State: \underline{TX} Zip: $\underline{77027}$ Country: \underline{USA}

4. Business Phone No.

713-600-2200

5. State of Incorporation

State: DE

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

STORED VALUE CARDS, Bill Pay

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
CEO	STEVE M TAYLOR	1800 WEST LOOP SOUTH, SUITE 1400 HOUSTON, TX 77027 US	
DIRECTOR	IAN K MARSH	1800 WEST LOOP SOUTH, SUITE 1400 HOUSTON, TX 77027 USA	
DIRECTOR	MAHINDA KOVIDA DESILVA	1875 SOUTH GRANT ROAD, SUITE 825 SAN MATEO, CA 94402 USA	
DIRECTOR	JACK KAVANAUGH	12221 BENMORE TERRACE LOS ANGELES, CA 90049 USA	
DIRECTOR	WERNER FELIX WOLFEN	1800 AVE OF THE STARS, SUITE 900 LOS ANGELES, CA 90067 USA	
DIRECTOR	MICHAEL JACOB ROVNER	300 WEST 6TH STREET, SUIT E2300 AUSTIN, TX 78701 USA	
DIRECTOR	CHRIS STEINER	300 WEST 6TH STREET AUSTIN, TX 78703 US	

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
PWP	А	\$0.00	4,206,583.00	4027056
PWP	В	\$0.00	6,965,958.00	6789354
PWP	С	\$0.00	10,500,000.00	10014442
PWP	D	\$0.00	3,300,000.00	3288298
CWP		\$0.00	50,000,000.00	9649255

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 29 Day of February, 2012 at 2:36:32 PM. 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 STEVE TAYLOR

Signature of Authorized Representative of the Corporation

<u>CEO</u>

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

 $\ensuremath{@}\xspace$ 2007 - 2012 State of Rhode Island and Providence Plantations All Rights Reserved