

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0704036  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BLACKHAWK NETWORK CALIFORNIA, INC.  
**Company ID:** 0704036  
**State of origin:** California  
**Formation date:** 5/7/2008 12:00:00 AM  
**Date filed:** 6/2/2011 4:50:43 PM  
**Fee:** \$15.00

**Principal Office**

6220 STONERIDGE MALL ROAD

PLEASANTON, CA 94588

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET

FRANKFORT, KY 40601

**Current Officers**

President	TALBOTT ROCHE	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	DAVID E. DURANT	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Treasurer	JERRY N. ULRICH	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	DAVID E. DURANT	6220 Stoneridge Mall Road, Pleasanton, CA 94588

**Directors**

Director	DAVID E. DURANT	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	TALBOTT ROCHE	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	JERRY N. ULRICH	6220 Stoneridge Mall Road, Pleasanton, CA 94588

**Signatures**

<b>Signature</b>	Robin H. Knight
<b>Title</b>	Asst. Treasurer