

|  |   |       |            |        |       |
|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>BLACKHAWK NETWORK CALIFORNIA, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY</b><br><b>Bank of America Center, 16th Floor</b><br><b>1111 East Main Street</b><br><br><b>RICHMOND, VA</b><br><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b><br><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>CA</b> | DUE DATE: <b>5/31/2014</b><br><br>SCC ID NO: <b>F1826181</b><br><br>5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS  | AUTHORIZED  |       |            |        |       |
| COMMON   | 1,000   |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6220 STONERIDGE MALL ROAD

CITY/ST/ZIP: PLEASANTON, CA 94588

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TALBOTT ROCHE                  |   |  |
| TITLE: P,CEO                         |   |  |
| ADDRESS: 6220 STONERIDGE MALL ROAD   |   |  |
| CITY/ST/ZIP/CO: PLEASANTON, CA 94588 |   |  |

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DAVID E DURANT                 |   |  |
| TITLE: SECRETARY                     |   |  |
| ADDRESS: 6220 STONERIDGE MALL ROAD   |   |  |
| CITY/ST/ZIP/CO: PLEASANTON, CA 94588 |   |  |

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JERRY N ULRICH                 |   |  |
| TITLE: CFO                           |   |  |
| ADDRESS: 6220 STONERIDGE MALL ROAD   |   |  |
| CITY/ST/ZIP/CO: PLEASANTON, CA 94588 |   |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ DAVID E DURANT                                  | DAVID E DURANT, SECRETARY        | 5/16/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.