

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003220

Entity Name: BLACKHAWK NETWORK, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

6220 STONERIDGE MALL
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:
5918 STONERIDGE MALL
PLEASANTON, CA 94588

New Mailing Address:

FEI Number: 91-2198647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURD, STEVEN A
Address: 5918 STONERIDGE MALL
City-St-Zip: PLEASANTON, CA 94588

Title: P
Name: ROUCHE, TALBOTT
Address: 6220 STONERIDGE MALL
City-St-Zip: PLEASANTON, CA 94588

Title: TD
Name: ULRICH, JERRY N
Address: 6220 STONERIDGE MALL
City-St-Zip: PLEASANTON, CA 94588

Title: SD
Name: DURANT, DAVID E
Address: 6220 STONERIDGE MALL
City-St-Zip: PLEASANTON, CA 94588

Title: DCEO
Name: TAUSCHER, WILLIAM Y
Address: 6220 STONERIDGE MALL
City-St-Zip: PLEASANTON, CA 94588

Title: AT
Name: KNIGHT, ROBIN H
Address: 5918 STONERIDGE MALL ROAD
City-St-Zip: PLEASANTON, CA 94588

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN H. KNIGHT

AT

05/05/2011

Electronic Signature of Signing Officer or Director

Date