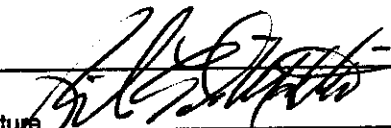


No. C 146155	Due no later than November 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX RICK L DIMATTIO 984 N FALDO WY EAGLE, ID 83616
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IMPACT MERCHANT SERVICES, INC. 228 E PLZ STE B 200 EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES./DIRECTOR	RICK DIMATTIO	228 E. PLAZA B-200	EAGLE	ID	83616
VP/DIRECTOR	ROBIN DIMATTIO	228 E. PLAZA B-200	EAGLE	ID	83616

5. Organized Under the Laws of: IDAHO C 146155	6. Signature  Name (Typed or Printed) <u>RICK L. DIMATTIO</u>	Date <u>9/11/2008</u> Title <u>PRESIDENT</u>
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