

No. <b>C 146155</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> IMPACT MERCHANT SERVICES, INC. RICK L DIMATTIO 228 E PLZ STE B 200 EAGLE ID 83616 USA		RICK L DIMATTIO 984 N FALDO WY EAGLE ID 83616		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RICK L DIMATTIO	228 E. PLAZA B-200	EAGLE	ID	USA	83616
DIRECTOR	ROBIN L DIMATTIO	228 E. PLAZA B-200	EAGLE	ID	USA	83616
SECRETARY	ROBIN L DIMATTIO	228 E. PLAZA B-200	EAGLE	ID	USA	83616
TREASURER	RICK L DIMATTIO	228 E. PLAZA B-200	EAGLE	ID	USA	83616
PRESIDENT	RICK L DIMATTIO	228 E. PLAZA B-200	EAGLE	ID	USA	83616
5. Organized Under the Laws of:  <b>ID C 146155</b>		6. Annual Report must be signed.* Signature: Rick L DiMattio Name (type or print): Rick L DiMattio Date: 09/11/2009 Title: Director/President				
Processed 09/11/2009		* Electronically provided signatures are accepted as original signatures.				