

No. <b>C 102000</b>		Due no later than May 31, 2016 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  INTEGRATED PAYMENT SYSTEMS INC. BARBARA C SHARPE 5565 GLENRIDGE CONNECTOR NE STE 2000 ATLANTA GA 30342		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
PRESIDENT	MARK V PUTMAN	7000 GOODLETT FARMS PARKWAY	CORDOVA	TN	USA	38016
SECRETARY	MARK V PUTMAN	7000 GOODLETT FARMS PARKWAY	CORDOVA	TN	USA	38016
DIRECTOR	RODNEY J ESCH	2 SHORE PINE	LITTLETON	CO	USA	80111
TREASURER	FRANCISCO LAZARDI	5565 GLENRIDGE CONNECTOR NE	ATLANTA	GA	USA	30342
DIRECTOR	MARK V PUTMAN	7000 GOODLETT FARMS PARKWAY	CORDOOVA	TN	USA	38016
DIRECTOR	FRANCISCO LAZARDI	5565 GLENRIDGE CONNECTOR, NE	ATLANTA	GA	USA	30342
5. Organized Under the Laws of:  <b>DE C 102000</b>		6. Annual Report must be signed.* Signature: Mark V. Putman Name (type or print): Mark V. Putman Date: 05/17/2016 Title: President/Secretary				
Processed 05/17/2016		* Electronically provided signatures are accepted as original signatures.				