

No. C 102000	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable INTEGRATED PAYMENT SYSTEMS INC. 6200 S QUEBEC ST SUITE 210AS GREENWOOD VILLAGE, CO 80111 4729	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	Adam P. Coyle,	6200 So. Quebec St., Greenwood Village,	CO	80111	
VP/Treas/Sec/CFO	Scott T. Scheirman,	12500 E. Mt. Belford Ave., Englewood,	CO	80112	
Asst. Secretary	Phyllis Skene-Stimac,	6200 So. Quebec St., Greenwood Village,	CO	80112	

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 102000 </div>	6. Signature <u>Phyllis Skene Stimac</u> Date <u>04/21/03</u> Name <small>(Typed or Printed)</small> <u>Phyllis Skene-Stimac</u> Title <u>Asst. Secretary</u>
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