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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 102000</b>                                                                                                                                    |                  | Due no later than May 31, 2012<br><b>Annual Report Form</b>                                                                                                                           |                   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>INTEGRATED PAYMENT SYSTEMS INC.<br>CHERYL A CUMMINS<br>6200 S QUEBEC ST<br>SUITE 420B<br>GREENWOOD VILLAGE CO 80111-4729 |                   | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |         |             |
|                                                                                                                                                        |                  |                                                                                                                                                                                       |                   | 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    | 6200 S QUEBEC STREET                                                                                                                                                                  | GREENWOOD VILLAGE | CO                                                                                  | USA     | 80111       |
| TREASURER                                                                                                                                              | MICHAEL A JACOBS | 6200 S QUEBEC STREET                                                                                                                                                                  | GREENWOOD VILLAGE | CO                                                                                  | USA     | 80111       |
| DIRECTOR                                                                                                                                               | MARK V PUTMAN    | 7000 GOODLETT FARMS PARKWAY                                                                                                                                                           | CORDOOVA          | TN                                                                                  | USA     | 38016       |
| DIRECTOR                                                                                                                                               | MICHAEL A JACOBS | 6200 S QUEBEC STREET                                                                                                                                                                  | GREENWOOD VILLAGE | CO                                                                                  | USA     | 80111       |
| 5. Organized Under the Laws of:<br><b>DE<br/>C 102000</b>                                                                                              |                  | 6. Annual Report must be signed.*<br>Signature: Stanley J. Andersen<br>Name (type or print): Stanley J. Andersen                                                                      |                   |                                                                                     |         |             |
|                                                                                                                                                        |                  | Date: 05/23/2012<br>Title: Assistant Secretary                                                                                                                                        |                   |                                                                                     |         |             |
| Processed 05/23/2012                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                             |                   |                                                                                     |         |             |