

No. C 102000		Due no later than May 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INTEGRATED PAYMENT SYSTEMS INC. CHERYL A CUMMINS 6200 S QUEBEC ST SUITE 420B GREENWOOD VILLAGE CO 80111-4729		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	VICKIE BROWN	5565 GLENRIDGE CONNECTOR, NE	ATLANTA	GA	USA	30342
DIRECTOR	PATRICK R. MOORE	5565 GLENRIDGE CONNECTOR, NE	ATLANTA	GA	USA	30342
DIRECTOR	TIMOTHY G. PFEIFER	6200 S QUEBEC STREET	GREENWOOD VILLAGE	CO	USA	80111
PRESIDENT	VICKIE BROWN	5565 GLENRIDGE CONNECTOR, NE	ATLANTA	GA	USA	30342
SECRETARY	TIMOTHY G PFEIFER	6200 S QUEBEC STREET	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	RODNEY J ESCH	6200 S QUEBEC STREET	GREENWOOD VILLAGE	CO	USA	80111
TREASURER	PATRICK R MOORE	5565 GLENRIDGE CONNECTOR, NE	ATLANTA	GA	USA	30342
5. Organized Under the Laws of: DE C 102000		6. Annual Report must be signed.* Signature: Dana W. Boom Name (type or print): Dana W. Boom Date: 04/29/2010 Title: Assistant Secretary				
Processed 04/29/2010		* Electronically provided signatures are accepted as original signatures.				