

No. C 102000		Due no later than May 31, 2011 Annual Report Form		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		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 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	CORDOVA	TN	USA	38016
DIRECTOR	MICHAEL A JACOBS	6200 S QUEBEC STREET	GREENWOOD VILLAGE	CO	USA	80111
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: 04/22/2011 Title: Assistant Secretary				
Processed 04/22/2011		* Electronically provided signatures are accepted as original signatures.				