

No. C 102000		Due no later than May 31, 2008		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 260A 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	
PRESIDENT	RODNEY H ESCH	12500 E BELFORD AVENUE	ENGLEWOOD	CO	USA	80112	
SECRETARY	JAN D MADSEN	6855 PACIFIC STREET	OMAHA	NE	USA	68106	
DIRECTOR	RODNEY J ESCH	12500 E BELFORD AVENUE	ENGLEWOOD	CO	USA	80111	
TREASURER	JAN D MADSEN	6855 PACIFIC STREET	OMAHA	NE	USA	68106	
5. Organized Under the Laws of: DE C 102000		6. Annual Report must be signed.* Signature: Jan D Madsen Name (type or print): Jan D Madsen Date: 05/22/2008 Title: Secretary					
Processed 05/22/2008		* Electronically provided signatures are accepted as original signatures.					