

No. **C 102000**

**Due no later than May 31, 2006**

**Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**

INTEGRATED PAYMENT SYSTEMS INC.  
6200 S QUEBEC ST  
SUITE 240  
GREENWOOD VILLAGE, CO 80111 4729

**2. Registered Agent and Office NO PO BOX**

**CORPORATION SERVICE COMPANY**  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**3. New Registered Agent Signature**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

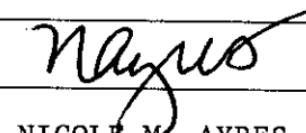
**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	RODNEY J. ESCH	12500 E. BELFORD AVENUE	ENGLEWOOD	CO	80112
SECRETARY	JAN D. MADSEN	6855 PACIFIC STREET	OMAHA	NE	68106
DIRECTOR	RODNEY J. ESCH	12500 E. BELFORD AVENUE	ENGLEWOOD	CO	80112
DIRECTOR	JAN D. MADSEN	6855 PACIFIC STREET	OMAHA	NE	68106
ASST. SECRETARY	NICOLE M. AYRES	6200 S. QUEBEC STREET GREENWOOD VILLAGE CO 80111			

**5. Organized Under the Laws of:**

**DELAWARE**  
**C 102000**

**6.**

Signature 

Date 5/2/06

Name (Typed or Printed) NICOLE M. AYRES

Title ASST. SECRETARY

Issued 03/01/2006

**Do Not Tape or Staple**

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