

No. **C 102000**Due no later than **May 31, 2006****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

INTEGRATED PAYMENT SYSTEMS INC.
6200 S QUEBEC ST
SUITE ~~330~~ 240
GREENWOOD VILLAGE, CO 80111 4729CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

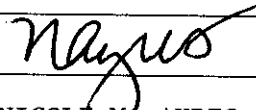
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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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