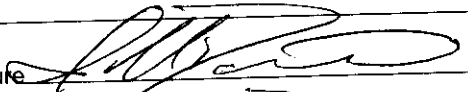


No. W 22819	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JARED MCDANIEL 4922 BURLINGTON DR BOISE, ID 83704
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PARAMOUNT PAYMENT SYSTEMS LLC JARED MCDANIEL 4922 BURLINGTON DR BOISE, ID 83704		3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
CEO	John Staley	3004 S DUX	Nampa ID 83686
VP SALES	Christina Staley	3248 Summerbrook	Meridian ID 83642
COO	JARED MCDANIEL	4922 BURLINGTON DR.	BOISE ID 83704
5. Organized Under the Laws of: IDAHO W 22819		6.  Signature _____ Date <u>12/21/05</u> Name (Typed or Printed) <u>JARED MCDANIEL</u> Title <u>COO</u>	

Issued 12/01/2005

Do Not Tape or Staple

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