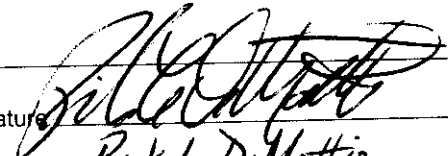


No. C 146155	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX RICK L DIMATTIO 984 N FALDO WY EAGLE, ID 83616	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IMPACT MERCHANT SERVICES, INC. 228 E PLZ STE B - 200 PMB #200 EAGLE, ID 83616		3. <u>New</u> 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	Rick L. DiMattio	984 N. Faldo Way	Eagle	ID	83616
Secretary	Robin L. DiMattio	984 N. Faldo Way	Eagle	ID	83616
Director	Rick L. DiMattio	984 N. Faldo Way	Eagle	ID	83616
Director	Robin L. DiMattio	984 N. Faldo Way	Eagle	ID	83616

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 146155</div>	6.  Signature _____ Date <u>11/7/2003</u> Name <small>(Typed or Printed)</small> <u>Rick L. DiMattio</u> Title <u>President/Director</u>
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