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| No. C 102000 | | Due no later than May 31, 2007 | | 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 | | Annual Report Form | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | INTEGRATED PAYMENT SYSTEMS INC. CHERYL A CUMMINS 6200 S QUEBEC ST SUITE 260A GREENWOOD VILLAGE CO 80111-4729 | | | | | |
| 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: DELAWARE C 102000 | | 6. Annual Report must be signed.* Signature: DANA W. BOOM Name (type or print): DANA W. BOOM Date: 05/02/2007 Title: ASSISTANT SECTY | | | | | |
| Processed 05/02/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |