

No. **C 102000**

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

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

**Due no later than May 31, 2002
Annual Report Form**

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

INTEGRATED PAYMENT SYSTEMS INC.

6200 S QUEBEC ST
SUITE 210AS
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

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

Office held Name

Street or P.O. Address

City

State

Zip

Director/President Jack Calabrese 6200 S. Quebec Str. Greenwood Village CO 80111
Director/Vice President/Treasurer/Secretary Scott Scheirman 6200 S. Quebec Str.
Greenwood Village CO 80111
Assistant Secretary Phyllis Skene-Stimac 6200 S. Quebec Str. Greenwood Village CO 80111

5. Organized Under the Laws of:

DELAWARE
C 102000

6.

Signature

Phyllis Skene-Stimac

Date

April 8 2002

Name
(Typed or
Printed)

Phyllis Skene-Stimac

Title

Assistant Secretary

582

Do Not Tape or Staple