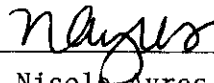


No. W 28182	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PAYPOINT ELECTRONIC PAYMENT SYSTEMS 12500 E MT BELFORD AVE #M29A8 ENGLEWOOD, CO 80112 Regulatory Reporting Suite 330 6200 S. Quebec St. Greenwood Village, CO 80111	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Mgr.</td> <td>Scott H. Betts,</td> <td>6200 S. Quebec St., Greenwood Village,</td> <td>CO</td> <td></td> <td>80111</td> </tr> <tr> <td>Mgr.</td> <td>Michael T. Whealy,</td> <td>10825 Farnam Dr., Omaha,</td> <td>NE</td> <td></td> <td>68154</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Mgr.	Scott H. Betts,	6200 S. Quebec St., Greenwood Village,	CO		80111	Mgr.	Michael T. Whealy,	10825 Farnam Dr., Omaha,	NE		68154
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Mgr.	Michael T. Whealy,	10825 Farnam Dr., Omaha,	NE		68154															
5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE W 28182 </div>	6. Signature  Date <u>1/4/05</u> <div style="display: flex; justify-content: space-between;"> <div> Name <small>(Typed or Printed)</small> Nicole Ayres </div> <div> Title Asst. Secretary </div> </div>																			