

| | | | | | | |
|--|------------------|---|-------------------|---|---------|-------------|
| No. C 102000 | | Due no later than May 31, 2014 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. INTEGRATED PAYMENT SYSTEMS INC. ID A CUMMINS 6200 S QUEBEC ST SUITE 420B GREENWOOD VILLAGE CO 80111-4729 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 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 | MARK V PUTMAN | 7000 GOODLETT FARMS PARKWAY | CORDOVA | TN | USA | 38016 |
| SECRETARY | MARK V PUTMAN | 7000 GOODLETT FARMS PARKWAY | CORDOVA | TN | USA | 38016 |
| DIRECTOR | RODNEY J ESCH | 6200 S QUEBEC STREET | GREENWOOD VILLAGE | CO | USA | 80111 |
| TREASURER | MICHAEL A JACOBS | 6200 S QUEBEC STREET | GREENWOOD VILLAGE | CO | USA | 80111 |
| DIRECTOR | MARK V PUTMAN | 7000 GOODLETT FARMS PARKWAY | CORDOOVA | TN | USA | 38016 |
| DIRECTOR | MICHAEL A JACOBS | 6200 S QUEBEC STREET | GREENWOOD VILLAGE | CO | USA | 80111 |
| 5. Organized Under the Laws of: DE C 102000 | | 6. Annual Report must be signed.* Signature: Stanley J Andersen Name (type or print): Stanley J Andersen | | | | |
| | | Date: 04/30/2014 Title: Assistant Secretary | | | | |
| Processed 04/30/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |