



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000117854

2. Name of Corporation LML Payment Systems Corp.

3. Street Address Principal Business Office:

No. and Street: 1024 NORTH WEST STREET

City or Town: WICHITA

State: KS

Zip: 67203

Country: USA

4. Business Phone No.

604-689-4440

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

FINANCIAL TRANSACTION PROCESSING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	RICHARD SCHULZ	1024 NORTH WEST ST. WICHITA, KS 67203 USA
SECRETARY	CAROLYN GAINES	1024 NORTH WEST ST. WICHITA, KS 67203 USA
VICE PRESIDENT	PETE STENHJEM	4141 N. GRANITE REEF RD. SCOTTSDALE, AZ 85251 USA
VICE PRESIDENT	SHAWN RATCLIFFE	1024 NORTH WEST ST. WICHITA, KS 67203 USA
PRESIDENT	PATRICK H GAINES	1024 NORTH WEST STREET WICHITA, KS 67203- USA
DIRECTOR	RICHARD SCHULZ	1024 NORTH WEST ST. WICHITA, KS 67203 USA
DIRECTOR	PATRICK H. GAINES	1024 NORTH WEST ST. WICHITA, KS 67203 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP		\$0.00	18,500.00	13550
CNP		\$0.00	1,500.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2008 at 1:45:35 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CAROLYN GAINES
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07