



**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. 000073448

2. Name of Corporation Integrated Payment Systems Inc.

3. Street Address Principal Business Office:

No. and Street: 6200 SOUTH QUEBEC STREET, SUITE
240

City or Town: GREENWOOD VILLAGE State: CO Zip: 80111-7429 Country: USA

4. Business Phone No.

303-967-8000

5. State of Incorporation

State: DE

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

PROVIDE TRANSACTION REMITTANCE & INFORMATION PROCESSING SERVICES,
MANAGEMENT AND OTHER RELATED SERVICES.

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	JAN D. MADSEN	6855 PACIFIC STREET OMAHA, NE 68106 USA
SECRETARY	JAN D MADSEN	6855 PACIFIC STREET OMAHA, NE 68106 USA
PRESIDENT	RODNEY J ESCH	12500 E. BELFORD AVENUE ENGLEWOOD, CO 80112- USA
VICE PRESIDENT	JAN D MADSEN	6855 PACIFIC STREET OMAHA, NE 68106 USA
ASSISTANT SECRETARY	MARY THORSON	6200 S QUEBEC STREET GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	RODNEY J ESCH	12500 E BELFORD AVENUE ENGLEWOOD, CO 80112 USA
DIRECTOR	JAN D MADSEN	6855 PACIFIC STREET GREENWOOD VILLAGE, CO 80111 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>
CWP		\$1.00	100.00	10

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 11 Day of February, 2008 at 11:18:57 AM. *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 MARY THORSON
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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