

|  |                     |   |       |  |         |  |  |
|--|---------------------|---|-------|--|---------|--|--|
| No. <b>C 96553</b>   |                     | <b>Due no later than Oct 31, 2009</b><br><b>Annual Report Form</b>  |       | 2. Registered Agent and Address ( <b>NO PO BOX</b> ) |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>EXECUTIVE EXCHANGE, INC.<br>LARRY D ANDERSON<br>9860 AZTLAN DR<br>NAMPA ID 83686 |       | LARRY D ANDERSON<br>9860 AZTLAN DR<br>NAMPA ID 83686 |         |  |  |
|  |                     |   |       |  |         | 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                                |  |
| SECRETARY  | BARBARA A. ANDERSON | 9860 AZTLAN DRIVE   | NAMPA | ID   | USA     | 83686                                      |  |
| PRESIDENT  | LARRY D. ANDERSON   | 9860 AZTLAN DRIVE   | NAMPA | ID   | USA     | 83686                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 96553</b>   |                     | 6. Annual Report must be signed.*<br><br>Signature: Larry D. Anderson<br>Name (type or print): Larry D. Anderson                                  |       |  |         |  |  |
| Processed 09/08/2009   |                     | Date: 09/08/2009<br>Title: President<br><br>* Electronically provided signatures are accepted as original signatures.                             |       |  |         |  |  |