

No. C 136187

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ELECTRONIC CLEARING HOUSE, INC.
215 CENTRAL AVE NW STE 3-B
ALBUQUERQUE, NM 87102

2. Registered Agent and Office NO PO BOX

BETTY M NICHOLS
2691 N BOBCAT WAY
MERIDIAN, ID 88364

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/COB	Joel M. Barry	730 Paseo Camarillo	Camarillo	CA	93010
Secretary	Donna Rehman	730 Paseo Camarillo	Camarillo	CA	93010
Director	Herbert L. Lucas	730 Paseo Camarillo	Camarillo	CA	93010
Director	Aristides Georgantas	730 Paseo Camarillo	Camarillo	CA	93010
Director	Carl R. Terzian	730 Paseo Camarillo	Camarillo	CA	93010
Director	Richard Field	730 Paseo Camarillo	Camarillo	CA	93010

5. Organized Under the Laws of:

NEVADA
C 136187

6.

Signature

Donna Rehman

Date

9/17/04

Name (Printed)

Donna Rehman

Title

Corporate Secretary

20041105199

Issued 09/01/2004

Do Not Tape or Staple