

| <b>No. C 136187</b>                                                                                                                                                                                                                                                                                                                                                                                  | <b>Due no later than November 30, 2006</b><br><b>Annual Report Form</b>                |                                                                                                                                                | <b>2. Registered Agent and Office NO PO BOX</b>                                                            |                    |             |                               |             |              |            |                     |  |  |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------------------|--|--|--|--|--|
| Return to:<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 applicable</b>                         |                                                                                                                                                | BETTY M NICHOLS<br>2691 N BOBCAT WAY<br>MERIDIAN, ID 88364<br><br><b>3. New Registered Agent Signature</b> |                    |             |                               |             |              |            |                     |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                      | ELECTRONIC CLEARING HOUSE, INC.<br>215 CENTRAL AVE NW STE 3-B<br>ALBUQUERQUE, NM 87102 |                                                                                                                                                |                                                                                                            |                    |             |                               |             |              |            |                     |  |  |  |  |  |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b><br><table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;"><u>see attached</u></td></tr></tbody></table> |                                                                                        |                                                                                                                                                |                                                                                                            | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | <u>see attached</u> |  |  |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                   | <u>Name</u>                                                                            | <u>Street or P.O. Address</u>                                                                                                                  | <u>City</u>                                                                                                | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |                     |  |  |  |  |  |
| <u>see attached</u>                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                        |                                                                                                                                                |                                                                                                            |                    |             |                               |             |              |            |                     |  |  |  |  |  |
| <b>5. Organized Under the Laws of:</b><br><br>NEVADA<br>C 136187                                                                                                                                                                                                                                                                                                                                     |                                                                                        | <b>6.</b><br>Signature <u>Donna Rehman</u> Date <u>9/20/06</u><br>Name (Typed or Printed) <u>Donna Rehman</u> Title <u>Corporate Secretary</u> |                                                                                                            |                    |             |                               |             |              |            |                     |  |  |  |  |  |

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# ELECTRONIC CLEARING HOUSE, INC.

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## LIST OF CORPORATE OFFICERS/DIRECTORS Effective 7/31/06

SECRETARY OF STATE  
STATE OF IDAHO

| <u>FULL NAME</u>     | <u>TITLE</u>           | <u>BUSINESS ADDRESS</u>                      |
|----------------------|------------------------|----------------------------------------------|
| Joel M. Barry        | Chairman/CEO           | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Alice Cheung         | CFO/Treasurer          | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Charles Harris       | President/COO/Director | 730 Paseo Camarillo, Camarillo, CA 93010     |
| William Wied         | CIO                    | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Karl Asplund         | Senior Vice President  | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Patricia Williams    | Senior Vice President  | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Sharat Shankar       | Senior Vice President  | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Jack Wilson          | Senior Vice President  | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Kris Winckler        | Senior Vice President  | 215 Central Ave., NW, Albuquerque, NM 87102  |
| David Griffin        | Vice President         | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Jesse Fong           | Vice President         | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Rick Slater          | Vice President         | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Arnold Feinberg      | Vice President         | 15638 54 <sup>th</sup> , Oskaloosa, KS 66066 |
| Steve Hoofring       | Vice President         | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Rob Hare             | Vice President         | 215 Central Ave., NW, Albuquerque, NM 87102  |
| Donna Rehman         | Corporate Secretary    | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Herbert L. Lucas     | Director               | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Aristides Georgantas | Director               | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Carl Terzian         | Director               | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Richard Field        | Director               | 730 Paseo Camarillo, Camarillo, CA 93010     |
| Eugene Lockhart      | Director               | 730 Paseo Camarillo, Camarillo, CA 93010     |