

No. C 111012		Due no later than Jun 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONAL ASSOCIATION FOR THE EXCHANGE OF INDUSTRIAL RESOURCES, INC. (THE) PAULA R DEJAYNES 560 MCCLURE ST GALESBURG IL 61401 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	JOHN J HATTERY	149 GOLANVYI TRAIL	VONORE	TN	USA	37885
DIRECTOR	LAVERNE K SMITH	8111 BAY COLONY DR #201	NAPLES	FL	USA	33940
PRESIDENT	GARY C SMITH	486 S SOANGETAHA #19	GALESBURG	IL	USA	61401-5555
DIRECTOR	GARY C SMITH	486 S SOANGETAHA #19	GALESBURG	IL	USA	61401-5555
5. Organized Under the Laws of: DC C 111012		6. Annual Report must be signed.* Signature: Gary C. Smith Name (type or print): Gary C. Smith Date: 07/24/2008 Title: President/CEO				
Processed 07/24/2008		* Electronically provided signatures are accepted as original signatures.				